



Ref. No. : HCFL/ Stock-Ex/2025-26/59

Date: 25 March 2026

**To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001**

Ref: Listing Code: 18043

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 April 2026 till 48 hours after the declaration of audited financial results for the quarter and year ended 31 March 2026.

The Trading window will open after 48 hours from the announcement of the Company's audited financial results for the quarter and year ended 31 March 2026 to the Stock Exchanges.

The above information will be made available on the Company's website at www.himadricredit.in

This is for your information and taking on records.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd



Pintu Singh

(Company Secretary &
Compliance Officer)
FCS 10733

Himadri Credit & Finance Limited

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E-mail: hcfl@himadri.com; CIN : L65921WB1994PLC062875