



Himadri

Ref. No.: HCFL/ Stock-Ex/2025-26/47

Date: 26 December 2025

**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 January 2026 till 48 hours after the declaration of un-audited financial results for the quarter and nine months ended 31 December 2025.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter and nine months ended 31 December 2025 to the Stock Exchange.

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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