

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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27th June 2026

To,
The Manager- Listing
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Sub: Closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that Trading Window for securities of the company (Script Code: 539488) shall be closed with effect from 01st July 2026 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window Shall be opened after passing of 48 hours of conclusion of the Board Meeting, in which the Unaudited Financial Results for the quarter ended 30th June 2026 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in securities of the company when the trading window is closed.

This is for your information and record.

Thanking you

FOR, TIRUPATI FIN-LEASE LIMITED

Bajranglal Agarwal
Whole Time Director
DIN: 00605957