

December 18, 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

**BSE Scrip Code:** 538772

Dear Sir/ Ma'am,

**Subject:** Intimation regarding closure of trading window for the quarter ended December 31, 2025

**Reference:** Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clarification circular issued by BSE Limited dated April 02, 2019

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's 'Code of conduct for regulating, monitoring and reporting of trading by Insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information', we hereby inform that the trading window for all the Designated Persons of the Company and their immediate relatives will remain closed with effect from Thursday, January 01, 2026 till 48 hours after the conclusion of the Board meeting to be held inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2025.

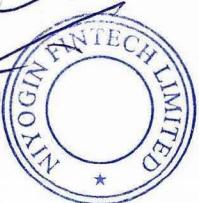
The aforesaid information is also being made available on the website of the Company i.e. [www.niyogin.com](http://www.niyogin.com)

You are requested to take note of this intimation.

Thanking you,

Yours truly,  
**For Niyogin Fintech Limited**

  
**Tashwinder Singh**  
MD & CEO  
DIN: 06572282



**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042.

**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirol Road, Vidyavihar (w), Mumbai – 400086.

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