

22nd December, 2025

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window of Ashika Credit Capital Limited pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (ACCL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof, the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2026 till the close of 48 Hours after the announcement of the un-audited financial results of the Company for the quarter and nine-months ended 31st December, 2025, to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per ACCL Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter and nine-months ended 31st December, 2025, will be intimated in due course.

Yours truly,
for, Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary and Compliance Officer
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