

Asia Capital Limited

(A BSE Listed NBFC) CIN: L65993MH1983PLC342502 **Registered Office:**

203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (West), Mumbai - 400056

Date: December 23, 2025

To,
The Manager - CRD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

We would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from January 01, 2026 till 48 hours after the declaration of Financial Results for the Quarter and Nine Months ended December 31, 2025.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For ASIA CAPITAL LIMITED

Prateek Sharma
Company Secretary and Compliance Officer
M No. A49283

Place: Mumbai