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CIN No. : L74899DL1930PLC000208 GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.E. HOUSE,

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2025

June 24,2025

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and report Trading by Insiders, framed pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 read with SEBI(Prohibition of Insider Trading(Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the company for all designated persons and their immediate relatives shall remain closed with effect from July 1,2025, for the purpose of declaration of Unaudited Standalone & Consolidated Financial Results for the First Quarter ended on June 30,2025.

The Trading window shall reopen after 48 hours from the announcement of the Unaudited Standalone & Consolidated Financial Results for the First Quarter ended June 30,2025 to the Stock Exchanges.

The date of Meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results for the First Quarter ended June 30,2025 will be informed in due course.

This is for your kind information and record.

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER