



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2025-26/132

December 24, 2025

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Intimation of Closure of Trading window under clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof; and Company's Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company's Securities would be closed for all the designated persons (including Directors and designated employees) and their immediate relatives from ***Thursday, January 1, 2026 until 48 hours from the date of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.*** The date of the Board Meeting shall be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Morarka Finance Limited**

Divya Agarwal
Company Secretary & Compliance Officer