



SG Finserve Limited

June 25, 2025

To,

The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

Scrip Code: 539199

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons, Connected Persons and their Immediate Relative(s) from Tuesday, July 01, 2025 until Forty-Eight (48) hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2025 will be intimated in due course.

This is for your kind information and necessary records.

Thanking You,

Yours faithfully,

For SG Finserve Limited

Ritu Nagpal

Company Secretary & Compliance Officer
Membership No. A38318

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041400

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

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