

**BERVIN INVESTMENT AND LEASING LIMITED**

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: [www.bervin.com](http://www.bervin.com) | Email Id: [secretary@bervin.com](mailto:secretary@bervin.com) | Phone No. +91-11-43528248

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**December 26, 2025**

**BSE Limited**

**Corporate Relationship Department,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort Mumbai- 400001**

**BSE Security Code – 531340**

Dear Sir / Madam,

**SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

This is to inform that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading, for trading or dealing in securities of Bervin Investment and Leasing Limited ("the Company"), will remain closed from **Thursday, January 01, 2026** till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2025.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

**FOR BERVIN INVESTMENT AND LEASING LIMITED**

**KALPANA UMAKANTH**

**COMPANY SECRETARY**

**MEMBERSHIP NO. : 6984**