

27th December, 2024

BSE Limited

Listing Department Dalal Street, Fort Mumbai - 400001.

Scrip ID:- VISAGAR

Scrip Code :-

531025

Subject: Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/O1/ 2019-20 dated 2nd April, 2019, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from 01st January, 2025 till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 31st December, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter ended 31st December, 2024 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For VISAGAR FINANCIAL SERVICES LIMITED

TILOKCHAND Digitally signed by TILOKCHAND MANAKLAL / KOTHARI /

MANAKLAL KOTHARI 17:06:19 +05'30'

Tilokchand Kothari (Director) DIN:-00413627

VISAGAR FINANCIAL SERVICES LIMITED