

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: shriniwas.limited@gmail.com,

Website: www.shriniwasleasingfinance.in,

Mob: +91-9891709895

Date: 27th December, 2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

BSE Scrip Code: 538897

ISIN: 1NE201F01015

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2025.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January 2026, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

The Date of consideration of unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of
Shri Niwas Leasing and Finance Limited**

**Rajni Tanwar
Managing Director
DIN: 08201251**

**Date: 27.12.2025
Place: New Delhi**