

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

27/12/2025

To

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

Dear Sir / Madam,

Sub: Closure of Trading Window – Intimation

Ref.: Scrip code: 531003; Stock Symbol: Swarna

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from Thursday, January 01, 2026 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un Audited Financial Results of the Company for the Q3rd Quarter (Q3) ending on 31st December, 2025.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the 3rd Quarter (Q3), 2025 – 26, will be intimated in due course.

Kindly take this on your record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

M Anil Kumar
Company Secretary and Compliance Officer
Membership No: A27989