

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

CIN: L65191TN1994PLC028333

28th March, 2025

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Sub : Intimation for Closure of Trading Window

Scrip Code : 531387 – Hasti Finance Limited

Dear Sir / Ma'am

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and with reference to NSE vide Circular No. NSE/CMU2019/11 dated April 02, 2019, we wish to inform you that the trading window for dealing in the securities/shares of Hasti Finance Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Tuesday, April 01, 2025, till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

The Company has intimated its Designated Persons regarding the closure of the trading window. Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

Board Meeting date for consideration and approval of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025, shall be intimated in due course.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited,**




Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)