

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

29th December, 2025

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code-511571

Sub: - Intimation of trading window closure

Dear Sir/Madam

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company as amended from time to time, please note that trading window for dealing in the securities of the Company remain closed from Thursday, 01st January, 2026 till 48 (Forty-Eight) after the declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2025

This closure of trading window is occasioned by declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2025.

All the insiders, designated persons and their immediate relatives are advised to take note that in terms of trading restrictions placed under above regulations and are requested to refrain from trading in the securities of the Company.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated separately in due course.

You are requested to kindly take the same on your records.

Thanking You

For **Som Datt Finance Corporation Limited**

V V Krishna Chaitanya
Company Secretary & Compliance Officer