

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

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**Date: 31.12.2025**

**BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor Dalal Street,  
Mumbai – 400001**

**Scrip Code: 538395**

**Sub: Intimation of Closure of Trading Window**

Dear Sir,

Please take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019 the trading window for the purpose of dealing in the shares of the Company shall be closed for all the designated directors, officers, employees and their immediate relatives from Thursday, January 01, 2026 till 48 hours after the un-audited financial results of the Company for the Quarter & Nine Months ended December 31, 2025 are approved by the Board of Directors and made available at the website of the stock exchanges. The date of meeting of the Board of Directors will be informed in due course.

This is for your information and records.

Thanking You

**For: Nam Securities Limited**

**(Neha Gupta)  
Company Secretary & Compliance Officer**