

GOLECHHA GLOBAL FINANCE LIMITED

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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CIN: L65191WB1991PLC201747

31th December, 2025

To
The Corporate Relations Department - CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Scrip Code: 531360

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 1st January, 2026 till the completion of 48 hours after declaration of the Unaudited Financial Results for the Quarter ended 31st December, 2025.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve the Unaudited Financial Results for the Quarter ended 31st December, 2025 shall be intimated to the Stock Exchanges in due course of time.

Please take the same on record

Thanking You

For Golechha Global Finance Limited

Gyan Swaroop Garg
Managing Director
DIN: 00602659