



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

TO
LISTING DEPARTMENT
BSE LIMITED (BSE),
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET, MUMBAI- 400001.

SUB:-INTIMATION FOR CLOSURE OF TRADING WINDOW.

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for prohibition of Insider Trading, We hereby informed that Trading Window for dealing in the securities of the Company for all the designated persons and their immediate relatives shall remain closed from 01.01.2026 till the end of 48 hours after the declaration of un-audited financial results for the quarter ended 31.12.2025.

The date of board meeting to approve the un-audited financial results for the quarter ended 31.12.2025 will be intimated later.

This is for information and record please.

Thanking You.

For NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

(Shamli Madia)
Authorised Signatory