



# MAHAVEER FINANCE INDIA LTD

Dated: 02<sup>nd</sup> January, 2025

To,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

**Ref Scrip Code: 975806**

**Sub: Intimation of Closure of trading window**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and in compliance with the Company’s Code of Conduct to Regulate, Monitor and Report trading by Designated Persons, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed with effect from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ending on 31<sup>st</sup> December, 2024.

The date of the meeting of the Board of Directors to consider and approve, inter alia, the financial results of the Company for the quarter ending December 31, 2024, will be intimated in due course.

Accordingly, all designated persons/insiders (including their immediate relatives) are advised not to trade in the listed securities of the Company during the aforesaid trading window closure period.

Kindly take the information on record.

**For MAHAVEER FINANCE INDIA LIMITED**

**Praveen Dugar**  
**Deputy Managing Director & CFO**  
**DIN: 00190780**