



MAHAVEER FINANCE INDIA LTD

Dated: 30th September, 2024

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
25th 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 1st October, 2024 till 48 hours after the declaration of Un-audited Financial Results for the Quarter and Half-yearly ending on 30th September, 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 and half year ending September 30, 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

BOKADE Digitally signed
by BOKADE JYOTI
JYOTI Date: 2024.09.30
14:10:21 +05'30'

Jyoti Bokade
Company Secretary
Membership No.: A59911