CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 **CIN**:L33200UP1993PLC015474 **E-mail**: cs_cfhl@jindalgroup.com **Website**:www.consofinvest.com

Ref: CFHL/SECTT/MAR26/2703 **Dated:** 27th March, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051
Code: CONSOFINVT

Series: Eq
Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from time to time, Notice is hereby given that the "Trading window" in respect of equity shares of Consolidated Finvest & Holdings Limited shall remain closed for connected and designated persons beginning of **1st April, 2026** till the completion of 48 hours after declaration of financial results for the **fourth** quarter ended on **31st March, 2026**.

This is to also inform that the Company has designated "National Securities Depository Limited" for Restriction of trading by Designated Person(s) by freezing PAN at security level only for Company's script in compliance of notices/circulars issued by Stock Exchanges and Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restriction of trading by Designated Persons ("DPs") by freezing PAN at security level.

All the connected and designated persons and their relatives shall not trade in the securities of the Company when the trading window is closed.

The above details are also available on the website of the Company i.e. www.consofinvest.com.

You are requested to take the above information on record.

Yours truly,
For **Consolidated Finvest & Holdings Limited**

CONSOLIDATED FINVEST & HOLDINGS LIMITED

(Mohit Srivastava)
Company Secretary
ACS-28505