

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/SEP26/8

Dated: September 28, 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

Subject: Intimation of Closure of Trading Window in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended)

Dear Sir,

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended), and the Company's Code of Conduct for Prevention of Insider Trading ("Code"), trading window shall remain closed for all the Designated Persons, their immediate relatives and specified connected persons (as defined under the Code) for dealing in the securities of the Company from **Thursday October 01, 2026**, till the completion of 48 (forty-eight) hours after the conclusion of the board meeting of the Company to be held for approval of the Unaudited Financial Results of the Company for the quarter and half year ending on **September 30, 2026**.

Further to inform that the Company has designated National Securities Depository Limited for restricting trading by Designated Person(s) by freezing PAN at security level only for Company's scrip in compliance of notices/circulars issued by Stock Exchanges and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 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 restricting trading by Designated Persons ("DPs") and their immediate relatives by freezing PAN at security level.

Accordingly, all the Designated Persons, their immediate relatives and specified connected persons are advised not to deal in the equity shares of the Company during the aforesaid period.

The date of the Board Meeting to be held for considering inter alia, the Financial Results for the above-mentioned period, will be intimated to the stock Exchanges in due course as per the provisions of the SEBI (LODR) Regulations, 2015.

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

You are requested to take above information on record.

Yours truly,

For **Consolidated Finvest & Holdings Limited**

(Mohit Srivastava)

Company Secretary

ACS-28505

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)