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GSTIN : 07AAACT2356D2ZN

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4 / 17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2025

December 22, 2025

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

Scrip Code: 501343

Scrip Code: Motogenfin

**Re: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

In terms of the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all Directors, Promoters/Promoter group, Connected & Designated Persons and their immediate relatives from Thursday, the January 01, 2026 and the same will remain closed till 48 hours after the announcement of Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ending December 31, 2025 to the Investors.

The date of the Board Meeting to consider and approve the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ending December 31, 2025, will be intimated in due course.

Accordingly, all Directors, Promoters/Promoter group, Connected & Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER