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E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
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:2026

March 23,2026

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th 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,

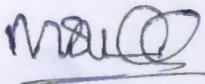
In terms of the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all Directors, Promoters/Promoter Group, Connected & Designated Persons and their immediate relatives from Wednesday, the April 1,2026 and the same will remain closed till 48 hours after the announcement of Standalone & Consolidated Audited Financial Results for the quarter and year ending March 31,2026 to the investors.

Accordingly, all Directors, Promoters/Promoter Group, Connected & Designated Persons & relatives, as amended, are advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window, as stated above.

The date of the Board Meeting to consider and approve the Standalone and & Consolidated Audited Financial Results for the quarter and year ending March 31,2026 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED(M.K. MADAN)
VP,CS & COMPLIANCE OFFICER
ACS-2951