



SG Finserve Limited

Date: December 24, 2025

To,

Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons, Connected Persons and their Immediate Relative(s) from Thursday, January 01, 2026 until Forty-Eight (48) hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2025, will be intimated in due course.

This is for your kind information and necessary records.

For SG Finserve Limited

Kush Mishra
Company Secretary and Compliance Officer

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

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