



SG Finserve Limited

Date: June 26, 2026

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 – 400051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 Wednesday, July 01, 2026 until Forty-Eight (48) hours after the declaration of the unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The date of Board Meeting of the Company for consideration and approval of the unaudited Financial Results for the quarter ended June 30, 2026 will be intimated in due course.

This is for your kind information and necessary records.

Thanking You,

Yours faithfully,
For SG Finserve Limited

Kush Mishra
Company Secretary & Compliance Officer

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

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Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh
– 201010, Ph: 0120- 4140400

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