

June 29, 2026

To,  
The Manager  
Listing Department  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited ("NSE")  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Scrip Code: 544799**

**NSE Symbol: TURTLEMINT**

**Subject: Intimation of Closure of Trading Window**

**Dear Sir/Ma'am,**

Please be informed that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Turtlemint Fintech Solutions Limited ("TFSL") Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for trading/dealing in the securities of TFSL (ISIN: INE0OC301013; Scrip Code: 544799) shall remain closed with effect from the commencement of trading hours on the listing day, i.e., June 29, 2026, until the expiry of 48 hours after the conclusion of the following Board Meetings at which, inter alia,

- (i) the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, and
- (ii) the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026

will be considered and approved.

Accordingly, all the Designated Persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid Trading Window closure period.

The date of the respective Board Meeting(s) for the approval of the aforesaid financial results shall be intimated separately.

We request you to take the information on records.

Thanking you,

Yours Faithfully,

**For Turtlemint Fintech Solutions Limited**

**Prashant Saini**  
**Company Secretary & Compliance Officer**  
**Membership No. A23769**