

**Kamini Finance and Investment  
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor  
H.M. Market, T.R. Phookan Road  
Guwahati - 781 001, Assam  
Corp. Off. : 4, Synagogue Street  
Room No. : 405, 4th Floor  
Kolkata - 700 001, W.B., India

Date: 20<sup>th</sup> December, 2025

To,  
The Metropolitan Stock Exchange of India Ltd. (MSEI)  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070  
(Scrip Code: KAMINI)

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

Dear Sir,

We would like to inform you that in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives with effect from Thursday, 01<sup>st</sup> January, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2025.

The above is for your record.

Thanking you,

Yours faithfully,  
For Kamini Finance and Investment Company Limited

*Chand Ratan Modi*

Chand Ratan Modi  
Director  
DIN: 00343685

