

***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: 20th December, 2025

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd 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, 01st January, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2025.

The above is for your record.

Thanking you,

**Yours faithfully,
For Kamini Finance and Investment Company Limited**

**Chand Ratan Modi
Director
DIN: 00343685**

