

***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

September 25, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: KAMINI

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

This is to inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, October 01, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2025.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Limited



Chand Ratan Modi
Managing Director
DIN: 00343685

