

***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

Dt.:27.03.2025

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West)
Mumbai- 400070, India.

Scrip Code/ Symbol: KAMINI

Dear Sir/ Madam,

Sub: Closure of Trading Window

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Promoter's, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from April 1, 2025 and will be opened 48 hours after conclusion of board meeting and declaration of Audited Financial Results for the quarter and Financial year ending March 31, 2025.

This is for your information, record, and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the quarter and Financial year ending March 31, 2025 and other matters will be intimated in due course.

Thanking you,

Yours faithfully,
For, Kamini Finance & Investment Company Limited

Chand Ratan Modi
Director
DIN: 00343685

