



March 26, 2024

To,
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation of closure of Trading Window – Marwadi Shares and Finance Limited.

Ref.: Scrip Codes-974274, 974979, 975099, 975137 and 975454.

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the listed securities and proposed to be listed securities of Marwadi Shares and Finance Limited remains closed from April 01, 2024 till 48 hours after the standalone financial results for the quarter and financial year ended on March 31, 2024 and Consolidated financial results for the financial year ended on March 31, 2024 of the Company are approved/taken on record by the Board of Directors of the Company and filed with the Exchange. The date of the meeting of Board to consider and approve, inter alia, the above-mentioned financial results will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the listed securities and proposed to be listed securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

(Tushit G. Mangukiya)

Company Secretary and Compliance Officer

FCS: 5286

Marwadi Shares and Finance Limited

Corporate Office

Marwadi Financial Plaza, Nana Mava Main Road, Off 150ft Ring Road, Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

Registered Office

X – Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. – 53E, Zone – 5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat.