

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

01/04/2024

To

**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Closure of Trading Window – Intimation

Ref: Swarna Securities Ltd - 531003

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from April 01, 2024 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the 4th Quarter (Q4) ending and year ending on 31st March, 2024.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the Quarter and year ended, 2023-24, will be intimated in due course.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

M Anil Kumar

Company Secretary and Compliance Officer

Membership No: A27989