

€xplicit Finance £imited

305, Sohan Commercial Plaza, Opp. Shivsena Officee, Vasai (E), Dist Palghar - 401210.

TEL.: 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website: www.explicitfinance net

Email: explicit finance @rediffmail.com

January 18, 2024

To,
The General Manager-Listing,

BSE Limited,
Phiroze Jeeieebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

Company Name: Explicit Finance Limited

Sub: Trading window closure for quarter ended December 31, 2023

Dear Sir/ Madam,

This is to inform you that as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall be closed with effect from Jan 01 ,2024 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended on Dec 31, 2023 by the Company to the Stock Exchange. Accordingly, all Connected/ Designated Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. We request you to kindly take the above on record.

Kindly take the same on record. For Explicit finance Limited

MUMBA!

Regards,

Thanking you.

Director Gopal Dave

DIN: 00334120