

NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)

CIN No.: L68100MH2007PLC175208

102/104, Shiyam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA. Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202

Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

28th March, 2024

To, Corporate Relationship Department, **BSE Limited** P.J. Towers, 1st Floor, Dalal Street, Mumbai- 400001

Scrip Code: 538668

Ref: Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from Monday 1st April, 2024 till 48 hours from the declaration of the un-audited financial results for the quarter ended 31st March,2024 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the un-audited financial results for the quarter ended 31st March,2024 will be informed in due course.

Accordingly, all designated persons are 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.

Thanking You, Yours Faithfully,

For Naysaa Securities Limited

SUDHIR SUMAN SINGH Date: 2024.03.28 13:36:17 +05'30'

Digitally signed by SUDHIR SUMAN SINGH

Sudhir Singh

Company Secretary & Compliance Officer