



KFL Karnavati Finance Limited

CIN : L695910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 Email ID : karnavatifinance@gmail.com

Date: March 30, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 Maharashtra

Dear Sir / Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Karnavati Finance Limited (Security ID/Security Code: KARNAVATI/538928)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, April 01, 2024, till 48 hours after the declaration of Financial-Results for the quarter and year ended March 31, 2024.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 — Clarification regarding trading restrictions period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly take note of the same.

Thanking You, -

Yours faithfully,

For, Karnavati Finance Limited

JAY RAMAN
MORZARIA

Digitally signed by JAY RAMAN
MORZARIA
Date: 2024.03.30 20:37:48 +05'30'

Jay Morzaria

Managing Director

DIN: 02338864

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.

Phone : 022 2880 9111 Website : www.karnavatifinancelimited.com