

March 21, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
BSE Scrip Code: 538772

Dear Sir/ Ma'am,

Subject: Intimation regarding closure of trading window for the quarter ended March 31, 2024

Reference: Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clarification circular issued by BSE Limited dated April 02, 2019

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's 'Code of conduct for regulating, monitoring and reporting of trading by Insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information', we hereby inform that the trading window for all the Directors/ KMP's/ Designated Employees/ Connected Persons of the Company will remain closed with effect from Monday, April 01, 2024 till 48 hours after the conclusion of the Board meeting to be held inter alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024.

The aforesaid information is also being made available on the website of the Company i.e. www.niyogin.com

You are requested to take note of this intimation.

Thanking you,

Yours truly,
For Niyogin Fintech Limited

Neha Daruka
Company Secretary & Compliance Officer

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirod Road, Vidyavihar (w), Mumbai – 400086

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