

BELSTAR MICROFINANCE LIMITED

A Subsidiary of Muthoot Finance Limited

Registered Office: No 33, 48th Street, 9th Avenue, Ashok Nagar, Chennai- 600083 Corporate office: M V Square, No 4/14, Soundarapandian Street, Ashok Nagar, Chennai- 600083

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Ref. No. 44/2023-2024

September 29, 2023

The General Manager Listing Operation **BSE Limited** Phiroze Jeejeeboy Towers Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in the Non-Convertible Debentures (NCD) of the Company has been closed for the Directors, designated employees and connected persons from October 01, 2023 and will end 48 hours after the financial results of the Company for the quarter ended September 30, 2023 are declared.

The date of Board Meeting for declaration of the quarterly financial results of the Company for the Quarter ended September 30, 2023, will be intimated in the due course.

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary and Compliance Officer