

Ref. No. 68/ 2025-2026

March 20, 2026,

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 April 01, 2026, and will end 48 hours after the financial results of the Company for the quarter ended March 31, 2026, are declared.

The date of the Board Meeting for declaration of the quarterly financial results of the Company for the Quarter ended March 31, 2026, 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**  
**M:F12545**