

Ref. No. 15/ 2026-2027

June 23, 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 July 01, 2026, and will end 48 hours after the financial results of the Company for the quarter ended June 30, 2026, are declared.

The date of the Board Meeting for declaration of the quarterly financial results of the Company for the Quarter ended June 30, 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