

***Kamini Finance and Investment  
Company Limited***

**CIN : L65929AS1986PLC002518**

**Regd. Off. :** Room No. 5, 1st Floor  
H.M. Market, T.R. Phookan Road  
Guwahati - 781 001, Assam  
**Corp. Off. :** 4, Synagogue Street  
Room No. : 405, 4th Floor  
Kolkata - 700 001, W.B., India

June 27, 2025

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070

**Scrip Code / Symbol: KAMINI**

Dear Sir / Madam,

**Sub: Intimation for Closure of Trading Window**

This is to inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Tuesday, July 01, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on June 30, 2025.

Thanking you,

Yours faithfully,

**For Kamini Finance and Investment Company Limited**

**Chand Ratan Modi**  
**Director**  
**DIN: 00343685**

