

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. off: 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069

Corp. Off: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | Ph No: +91 9560096069

Date: 26.03.2026

To,
Corporate Relationship Department,
CSE Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the Securities of the Company for all Designated Persons & Insiders shall remain closed from April 01, 2026 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & year ended March 31, 2026. The date of Board Meeting for declaration of the Audited Financial Results of the Company for the quarter & year ended on March 31, 2026 shall be intimated in due course.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons & Insiders as per the Insider Trading Code of the Company during the stated period.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited

Poonam Sharma
Company Secretary & Compliance Officer