



CIN No. :- U65929MH1990PLC057829

Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ♦ Website : www.berarfinance.com ♦ Email : info@berarfinance.com

BFL: 2025-26/251

Date: December 29, 2025

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform that the trading window for dealing in the listed securities of the Company shall remain closed for Designated Persons of the Company and their immediate relatives/ dependents with effect from Thursday, January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

The date of meeting of Board of Directors to consider and approve, *inter alia*, the aforesaid financial results of the Company will be intimated to BSE Limited in due course.

We request you to kindly take on record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

For Berar Finance Limited

(Deepali Balpande)
Company Secretary and Compliance officer
ACS: 21290

Copy to following for information:-

1. MITCON Credential Trusteeship Services Limited, 1402/1403, 14th Floor, Dalamal Tower, B-Wing, Free Press Journal Marg, 211, Nariman Point, Mumbai – 400021.
2. IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra-400 001.