

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

20/01/2024

To
**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Closure of Trading Window – Intimation

Ref: Swarna Securities Ltd - 531003

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from January 01, 2024 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un Audited Financial Results of the Company for the 3rd Quarter (Q3) ending on 31st December, 2023.

The date of Board Meeting for declaration of the Un Audited Financial Results of the Company for the 3rd Quarter (Q3), 2023-24, will be intimated in due course.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

**M Anil Kumar
Company Secretary and Compliance Officer
Membership No: A27989**