

December 30, 2023

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Closure of Trading Window

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, **the Trading Window for dealing in securities of the Company will remain closed for all the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from January 1, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2023.**

Further, the Date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2023 will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*