March 28, 2024

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

<u>Subject: Intimation of Trading Window Closure for listed Non-Convertible Debentures of DMI Finance Private Limited ("Company").</u>

Dear Sir/Madam,

This is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended from time to time), the trading window for dealing in the listed Non-Convertible Debentures of the Company shall remain closed for the period from April 1, 2024 until the expiry of 48 hours after publication/disclosure of the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 for all the Designated Persons of the Company.

The Trading Window will open 48 hours after the said Financial Results are disseminated to the stock exchange.

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

Shivashish Chatterjee Jt. Managing Director DIN: 02623460

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