

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

June 30, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Intimation for closure of Trading Window.

Dear Sir(s),

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI), the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st April 2025 till 48 hours after declaration of financial results of the Company for the quarter ended 30th June, 2025 by the Board of the Company.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company shall not involve in any transaction for dealing/trading in the securities of the Company during the closure period.

The date of the Board of Directors meeting to consider and approve the financial results for the quarter and financial year ending on 30th June 2025 will be communicated in due course.

Thanking You,

For NEW ERA LEASING AND FINANCE LIMITED



Rohtash Sharma
(Managing Director)

DIN: 06804507

**Address: 23 Motia Khan,
Rani Jhansi Road New Delhi - 110055**