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.com www.neweraleasingfinance.com

March 26, 2025

ISIN: INE874R01014

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

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Code of Conduct for Prevention of Insider Trading and Code for Practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI), the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st April 2025 till 48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 audited financial results of the Company for the quarter and financial year ending on 31st March, 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 31st March 2025 will be communicated in due course.

Thanking You,

For NEW ERANEASING AND FINANCE LIMITED

Rohtash Sharma (Managing Director)

DIN: 06804507

Address: 23 Motia khan,

Rani Jhansi Road New Delhi – 110055