Date: June 29, 2023

To,

BSE LIMITED, 1st Floor, P.J Towers Dalal Street, Mumbai-400001

Scrip Code: 958258, 958955, 958878, 958911, 959792, 959791, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971, 974172, 974260, 974262, 974312, 974313

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that the Trading Window for dealing in the Listed Non-Convertible Debentures of the Company shall remain closed from July 01, 2023 until the expiry of 48 hours after publication/disclosure of the Financial Results for quarter ended June 30, 2023 of the Company to the Stock Exchange.

The date of Board Meeting to consider & approve the Financial Results for the Quarter ended June 30, 2023 shall be intimated in due course.

You are requested to take above intimation on records please.

Thanking You.

Yours faithfully,

Choudhary Runveer Krishanan

Company Secretary & Chief Compliance Officer

A Micro Capital Limited

Registered and Corporate Office