

To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Symbol – **MEGAFLEX**, ISIN - **INE0G1D01014**

Sub: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Trading Window for dealing in equity shares of the Company will be closed for Directors, KMP, Designated Persons and their immediate relatives from October 01, 2024 and the trading window will open after 48 hours of announcement of the unaudited financial results of the Company for half year ended September 30, 2024.

The date of board meeting to consider and approve the unaudited financial results for the half year ended September 30, 2024 shall be intimated separately in due course.

Thanking You,

For, **MEGA FLEX PLASTICS LIMITED**

Parul Mantri
Company Secretary & Compliance Officer
Place: Kolkata
Date: 27-09-2024