

To,

Date: 24-03-2025

The Compliance Department

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

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

Sub: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

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 shall be closed for Directors, KMP, Designated Persons and their immediate relatives from April 01, 2025 and shall open after 48 hours of announcement of the Audited Financial Results of the Company for the Half Year and Year ended March 31, 2025.

The date of board meeting to consider and approve the Audited Financial Results for the Half Year and Year ended March 31, 2025 shall be intimated in due course.

Thanking You,

For, **MEGA FLEX PLASTICS LIMITED**

PARUL MANTRI

Company Secretary & Compliance Officer
Place: Kolkata