

Date: 30.06.2025

To,
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: NSE Symbol – MEGAFLEX, ISIN – INE0G1D01014

Sub: Non- Applicability of Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Dear Sir/Ma'am,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to clarification regarding trading restrictions period. As per the Regulation 33(5) of Securities and Exchange Board of India (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

Accordingly, since the company has listed its shares on the NSE Emerge (SME) platform, it is not required to file the Financial Results for the Quarter ended on 30th June, 2025

Hence, the requirement for Closure of the Trading Window is not applicable to the Company for the said period.

You are requested to take a note of the same.

Thanking You,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI

Company Secretary & Compliance Officer
Membership No. A69316