

Date: 6th October, 2025

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,

NSE Symbol: **MEGAFLEX**; ISIN - **INE0G1D01014**

**SUB: Compliance Certificate for the Quarter ended 30th September, 2025 (Pursuant to SEBI
(Prohibition of Insider Trading) Regulations, 2015)**

Dear Sir/Madam,

Pursuant to the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has maintained the Structured Digital Database (SDD) as required and is in compliance with the relevant provisions.

Thanking You

For **MEGA FLEX PLASTICS LIMITED**

Sweta Singhi

Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sweta Singhi, Compliance Officer of M/s. Mega Flex Plastics Limited am aware of the compliance requirement of the Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 2 number of events during the quarter ended 30th September 2025.

I would like to report that no noncompliance(s) was observed in the previous quarter.

For **MEGA FLEX PLASTICS LIMITED**

Sweta Singhi

Company Secretary & Compliance Officer