

Date: January 15, 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: Symbol – MEGAFLEX, ISIN - INE0G1D01014

Sub: Closure of Trading Window for the Designated Persons, Directors, KMPs and their immediate relatives of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct.

Dear Sir/Ma'am,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's code of conduct for Prevention of Insider trading in securities of **Mega Flex Plastics Ltd.**, the trading window for dealing in the securities of the Company for all the Directors, KMP, Designated Persons and their immediate relatives, shall remain closed from 17th January 2025 till the expiry of 48 hours after the declaration of the outcome of the Board Meeting to be held on the 21st day of January, 2025 in regards to the re-appointment of Mr. Hukum Chand Bothra as the Managing Director, the alteration of the main object clause of the Memorandum of Association and the matters incidental thereto which becomes generally available information.

According to this, all the Directors, KMP, Designated Persons and their immediate relatives are not allowed to purchase/sell/deal in the equity shares of the Company, directly or indirectly during the aforesaid Trading window closure period.

The Exchange may please take the above information on record.

Thanking You

For, **MEGA FLEX PLASTICS LIMITED**

PARUL MANTRI
Company Secretary & Compliance Officer