

**Date: 25.03.2026**

**To,  
The 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: INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW**

Dear Sir/Ma'am,

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 the Designated Persons and their immediate relatives including the Directors, KMP, Promoters and Promoter Group and the employees from April 01, 2026 and shall open after 48 hours of announcement of the Audited Financial Results of the Company for Half Year & Year Ended March 31, 2026.

The date of board meeting to consider and approve the Audited Financial Results for Half Year & Year Ended March 31, 2026 shall be intimated separately in due course.

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**