

Date: 09.28.2026

**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: INTIMATION REGARDING 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 Directors, Key Managerial Personnel, Designated Persons and their immediate relatives from October 01, 2026 and shall open after 48 hours of announcement of the Unaudited Financial Results of the Company for Half Year ended September 30, 2026.

The date of board meeting to consider the Unaudited Financial Results for the Half Year ended September 30, 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