

Date: 29.12.2025

**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 – INEOG1D01014

Sub: Non- Applicability of the Closure of Trading Window for the Designated Persons of the Company and its immediate relatives as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the 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 the clarification regarding the trading restrictions period. As per the Regulation 33(5) of Securities and Exchange Board of India (LODR) Regulations, 2015 a listed entity which has listed their specified Securities on SME Exchange is mandatorily required to submit their Financial Results on the Half Yearly basis.

Given that the company's shares are listed on the NSE Emerge (SME) platform, it is not obligated to file the financial results for the quarter ended 31 December 2025.

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

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