

Ref: MOL/2025-26/54
December 26, 2025

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

Sub: - Notice of closure of Trading window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders {"The Code"}, we wish to inform that window for trading in Equity Shares of the Company will remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of the un-audited Financial Results for the quarter to be ended on December 31, 2025 and the trading window shall re-open thereafter.

We further to inform that the Company has designated 'Central Depository Service Limited' for restricting trading by Designated Person(s) and their Immediate Relatives by freezing PAN at security level only for Company's ISIN-INE0CT101020 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and Circular SEBI/HO/ISD/ ISD-PoD-2/P/CIR/2025/55 dated 21st April 2025.

The date of Board Meeting for approval of the Un-Audited Financial Results for the Quarter to be ended on 31st December, 2025, will be announced in due course.

You are requested to kindly take the same on your record.

Yours faithfully,
For, Meghmani Organics Limited

Jayesh Patel
Company Secretary
ICSI Mem. No: A14898