

**MV ELECTROSYSTEMS LIMITED****CIN:** U31401HR2009PLC140536**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA**Tel.:** 0129-2990297**E-mail :** info@mvelectrosystems.com**Website :** www.mvelectrosystems.com

August 06, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	SCRIP CODE: 544851

Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the First Quarter ended June 30, 2026

Dear Sir / Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will remain closed from Thursday, August 06, 2026 till completion of 48 hours after Un-Audited Financial Results for the first quarter ended June 30, 2026 generally made available to public.

In view of above, all concerned persons are advising not to deal (buy or sell) in Securities of MV Electrosystems Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-Audited financial results of the Company for the first quarter ended 30th June, 2026 will be intimated in due course.

This is submitted for your information & records.

Thanking You,

FOR MV ELECTROSYSTEMS LIMITED**Sourabh Bansal****Company Secretary and Compliance Officer****Membership No.: A49529****Place: Mumbai**