

**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

September 25, 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

Dear Sir / Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Insider Trading Policy, the "Trading Window" for dealing in securities of the Company shall remain closed for the Designated Persons of the Company and their immediate relatives with effect from Thursday, October 1, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2026 to the Stock Exchange(s).

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

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

Thanking You,

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