MENA MANI INDUSTRIES LIMITED

December 31, 2024

BSE Limited

To,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code :-531127Scrip ID:-MENAMANIISIN:-INE148B01033

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we hereby would like to inform that the trading window shall remain close from Wednesday, i.e. 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended December 31, 2024.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Mena Mani Industries Limited

Swetank M. Patel Managing Director DIN: 00116551

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