



Ref: MOL/2024-25/24

June 28, 2024

To,

National Stock Exchange of India

"Exchange Plaza", Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

SYMBOL:- MOL

To,

BSE Limited

Floor- 25, P J Tower, Dalal Street, Mumbai 400 001

Scrip Code:- 543331

Dear Sir,

Sub: - Notice of Trading window closure

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 July 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results for the quarter to be ended on June 30, 2024 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) by freezing PAN at security level only for Company's ISIN - INEOCT101020 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

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

Thanking you,

Yours faithfully, For Meghmani Organics Limited

Jayesh Patel Company Secretary & Compliance Officer Mem.No: A14898

