

Ref: MOL/2024-25/61  
January 4, 2025

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

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 has already been closed from January 01, 2025 till the expiry of 48 hours after the declaration of the Financial Results for the quarter to be ended on December 31, 2024 and the trading window shall re-open thereafter.

We further to inform that the Company has already informed to the Insiders on December 28, 2024 and prepared set up with '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