

Ref: MOL/2023-24/103
March 28, 2024

To National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	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 April 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results for the quarter and year to be ended on March 31, 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 - INE0CT101020 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.

Yours faithfully,
For, **Meghmani Organics Limited**

Jayesh Patel
Company Secretary
ICSI Mem. No: A14898