



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Mumbai - 400 001

Email: corp.relations@bseindia.com

Date: 27th June, 2026

Dear Sir/Madam,

BSE Script Code: 511377

Subject: Intimation of Closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Wednesday, July 01, 2026 till the conclusion of 48 hours after the declaration of Standalone Unaudited Financial Results of the Company for the first quarter ended on June 30, 2026.

Further the date of Board Meeting for consideration of the un-audited Financial Results of the Company for the Quarter ended on June 30, 2026 will be intimated in due course/separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in securities when trading window is closed.

You are requested to take the above information on record.

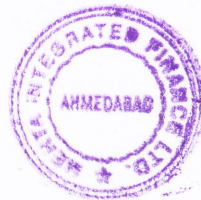
Yours faithfully,

For, Mehta Integrated Finance Limited

**PATEL
KAMLESH**

Digitally signed by PATEL
KAMLESH

Date: 2026.06.27 12:01:03
+05'30'



Kamleshbhai P. Patel

Company Secretary

Membership No.: A 10772