



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: 25th March, 2026

BSE Script Code: 511377

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Circular No. ~~LIST/~~ COMP/ 01/2019-20 issued by BSE Limited dated April,02, 2019 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 securities of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Wednesday, April 1, 2026 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026.

Further the date of Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 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.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited

**PATEL
KAMLESH**

Digitally signed by PATEL KAMLESH
DN: c=IN, postalCode=380060, st=GUJARAT, street=2, JUMIYA
BUNGLOWS, AHMEDABAD, SOLA, 380060, o=Personal,
serialNumber=eb7fa71d6f18d76b1203e9099dd010555f19b43f08520
0bc0f51f42488dfe, pseudonym=6a90c3c63101460daf6bddd0e6a69ff,
2.5.4.20=d68bb3309535601928d7a6705f9e259dc3e186f207c217a8d3
b231d6d0ca6, email=KAMLESH_PPATEL@YAHOO.CO.IN, cn=PATEL
KAMLESH
Date: 2026.03.25 14:42:59 +05'30'



Kamleshbhai P. Patel

Company Secretary & Compliance Officer

Membership No.: A 10772

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

Tel. : 0091-79-26561000. Mobile: 9377578519 Email : mifl_in@yahoo.com,

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