



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 December, 2025

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 Thursday, January 1, 2026 till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 of the Company.

Further the date of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 of the Company 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

Kamleshbhai P. Patel
Company Secretary
Membership No.: A 10772

