



**MEHTA  
SECURITIES  
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

**To,**  
**BSE Limited**  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Date: 27<sup>th</sup>December, 2025**

**BSE Script Code: 511738**

Dear Sir/Madam,

**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 31<sup>st</sup> 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 31<sup>st</sup> 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 Securities Limited**

**Mahesh Mottevaras  
Company Secretary  
Membership No.: A 63815**

