

Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: info@mefcom.in website www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 27.12.2025

To

Department of Corporate Services,

BSE Limited

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai -400001

Scrip Code (BSE): 531176

Name of Company: Mefcom Capital Markets Limited

Subject: Intimation for closure of Trading Window.

Dear Sir

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prohibition of Insider Trading ,we wish to inform you that the 'Trading Window' for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons/employees and their immediate relatives as covered under the SEBI (Prohibition of insider Trading) Regulations, 2015 from 1st January 2026, till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 31st December, 2025. Accordingly, they are advised not to trade in shares of the company during closure of trading window.

The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended on 31st December 2025 shall be informed in due course.

Thanking You

For Mefcom Capital Markets Ltd.

Rachita Aggarwal

Company Secretary