



31-March-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Closure of Trading Window
Ref: Scrip Code: 540150

Dear Sir/Madam,

We wish to inform that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Tuesday, 01st April, 2025 till 48 hours after the conclusion of the Board Meeting to be held for the purpose of consideration of Audited Financial Results of the Company for the Year ended on 31st March, 2025 for the Designated/ Connected Persons, as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

This is for your information and record.

Thanking you,

Yours truly,

For **MEWAR HI-TECH ENGINEERING LIMITED**

CHATRSINGH
HARISINGH
RATHORE

Digitally signed by
CHATRSINGH
HARISINGH RATHORE
Date: 2025.03.31
15:00:19 +05'30'

CHATRSINGH HARISINGH RATHORE
(Managing Director)
DIN: 01748904