MENA MANI INDUSTRIES LIMITED

April 1, 2024

To, BSE Limited

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code :- 531127 Scrip ID :- MENAMANI ISIN :- INE148B01033

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we hereby would like to inform that the trading window shall remain close from Monday, i.e. 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Year ended March 31, 2024.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Mena Mani Industries Limited

Swetank M. Patel Managing Director DIN:00116551

> Regd. Office: 4th Floor, Karm Corporate House, Opp.Vikramnagar, Nr. NewYork Timber, Ambli-Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177 Email : enrichind@gmail.com, CINNO.:L29199GJ1992PLC018047