MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com Website: www.mehtahousing.com

Date: March 30, 2024

To,

The Listing Department

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SCRIP CODE: 511740 Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all the "Directors, Officers and Designated Persons" of the Company and their immediate relatives from March 31, 2024, till 48 hours from the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

Kindly consider the same and take on record.

Thanking You

Yours Faithfully,

For Mehta Housing Finance Limited

Khyati Gandhi Company Secretary & Compliance officer Membership No.: A62422