Modern Engineering and Projects Limited
Shaping the Road Ahead

September 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code/ISIN **: MEAPL/ 539762/ INE250S01015**

Subject **:Intimation of Closure of Trading Window for the Quarter ended 30th September, 2026 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

We wish to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in securities of the Company by all Designated Persons, Connected Persons, including their immediate relatives, will be closed with effect from Thursday, 1st October, 2026, till the expiry of Forty-Eight (48) hours after the date of declaration of the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2026.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026 shall be communicated in due course of time.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Modern Engineering and Projects Limited

FATTEHSINGH KRISHNRAO PATIL
Digitally signed by FATTEHSINGH KRISHNRAO PATIL
Date: 2026.09.25 12:16:50 +05'30'

Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344
Email id: md@mep.ltd

Encl : As above