

Date: September 27, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

ISIN: INE250S01015

Sub: Intimation of Closure of Trading Window for the Quarter ended September 30, 2025.

Dear Sir/ Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”) and in accordance with the Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons of Modern Engineering and Projects Limited (“the Company”), the trading window for dealing in the securities of the Company by its Designated Persons, their immediate relatives and for the Connected Persons shall remain closed from October 01, 2025 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended September 30, 2025 to the Stock Exchange.

Accordingly, all Designated Persons, their immediate relatives and connected persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting of the Company for declaration of the unaudited Financial Results will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Suraj Dhumale

Company Secretary & Compliance Officer