

**Date : 26/03/2026**

To  
Department of Corporate Services,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539762**

**Scrip Symbol: MEAPL**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the “Code of Fair Disclosure (Including determination of Legitimate Purpose), Internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by Designated Persons and their Immediate relatives will remain closed with effect from, April 01, 2026 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Fourth Quarter ended March 31, 2026.

The date of Board Meeting of the Company for review and approval of the Un-Audited Financial Results for the Quarter ended on March 31, 2026 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period.

We request you to kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

**For Modern Engineering and Projects Limited**

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**Fattehsingh Krishnrao Patil**  
**Managing Director**  
**DIN: 10738344**

**Date: 26/03/2026**

**Place: Mumbai**