

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: [www.morganventures.in](http://www.morganventures.in)

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Dated: 29.12.2025

To,  
The Corporate Relationship Department,  
Dept. of Investor Services,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400001

**SCRIP CODE - 526237**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct-Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2026 till 48 hours after the declaration and submission of Unaudited Financial Results for the Quarter ended December 31, 2025 to Stock Exchanges.

Accordingly, all the promoters / directors / designated persons / connected persons of the Company and their immediate relatives are advised not to trade in securities of the Company during the aforesaid trading window closure period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the Quarter ended December 31, 2025 will be informed in due course.

This intimation will also be made available on the website of the Company and can be accessed at <https://www.morganventures.in>.

We request you to kindly take the same on record.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12541**

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