

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 29.09.2026

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 October 01, 2026 till 48 hours after the declaration and submission of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026 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 and Half Year ended September 30, 2026 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**

SRINIWAS Digitally signed by
SRINIWAS CHANDAN
Date: 2026.09.29
16:01:58 +05'30'
CHANDAN

**Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426**

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