



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

May 22, 2025

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

Scrip Code: 511738

Sub: Intimation of meeting of Board of Directors of Mehta Integrated Finance Limited scheduled for Friday, May 30, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, to inter-alia consider and approve the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2025.

Further, in continuation to our letter dated March 27, 2025, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company the trading window for dealing in securities of the Company remains closed with the effect from Tuesday, April 01, 2025, and shall continue to remain closed till Sunday, June 01, 2025, i.e., till the completion of 48 hours after declaration of the above audited financial results to the stock exchanges. We request you to take the above information on records.

Thanking you,

Yours faithfully,

For Mehta Securities Limited



(Mahesh Moteevaras)

Company Secretary & Compliance Officer