



Ref: MNIL/BSE/2025

Date: 06/05/2025

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors is scheduled to be held on **Thursday, 15th May 2025** at registered office of the Company inter-alia:-

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2025 along with the Auditor's report thereon & other related matters.
2. To consider & approve the appointment of Internal Auditor for Financial Year 2025-26.
3. To consider & approve the appointment of Secretarial Auditor for Financial Year 2024-25.
4. Any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You
Yours Faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.

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CIN: L43219DL1983PLC015425