Ref: MNIL/BSE/2025
Date: 30/10/2025

BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 06, 2025 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2025.
2. To consider and take note of the update on the proposed Rights Issue of equity shares by the Company and to take necessary actions in this regard.
3. To consider 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 truly,

For Mega Nirman and Industries Limited
KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2025.10.30 14:30:39 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.
Phone: 011 - 43590917||email: secretarial.mnil@gmail.com
CIN: L43219DL1983PLC015425