



Ref: MNIL/BSE/2026

Date: 13/01/2026

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 that a meeting of Board of Directors is scheduled to be held on Tuesday, January 20, 2026 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the Quarter and nine months ended on December 31, 2025.
2. To consider and take note of the update on the proposed Rights Issue Document letter by the Company and to take necessary actions in this regard.
3. To consider any other item with the permission of Chair.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchange.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and 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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