



Ref: MNIL/BSE/2025

Date: 07/07/2025

The BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Monday, July 7th, 2025 proceeds at 11:00 AM and concluded at 08:00 PM, *inter-alia* considered and approved the following:

1. Statement of Unaudited Financial Results for the Quarter ended on June 30, 2025 along with the Limited Review Report thereon.
2. Appointment of Ms. Anubha Chauhan (DIN: 09058512) as an Additional Director (Non- Executive, Independent) of the Company for 5 years.
The information in regard to the abovementioned appointment in terms of Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.
3. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Monendra Srivastava (DIN: 07489845), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 07/07/2025, for reasons as mentioned in the resignation letter.
Consequently, he shall also cease to be a Member of the Committee of the Company.
The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.
4. Certificate of Statement of Deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
5. Declaration of un-modified opinion on the Auditor's Report with respect to the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025.
6. The allotment of 72,77,776 Equity Shares having face value of Rs. 10/- each at an issue price of Rs. 15/- each (including a premium of Rs. 5/- each), consequent upon the conversion of 72,77,776 Warrants issued at an Issue Price of Rs. 15/-each, to the following persons belonging to the "Non-Promoter Group", on preferential basis, upon receipt of balance amount aggregating to Rs. 8,18,74,980/- (Rupees Eight Crore Eighteen Lakhs and Seventy Four Thousand and Nine Hundred Eighty Only) at the rate of Rs. 11.25/- (Rupees Eleven and Twenty Five Paise Only) per warrant (being 75% of the issue price per warrant) from the allottees pursuant to the exercise of their rights

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



of conversion into equity shares in accordance with the provisions of SEBI (ICDR) Regulations, 2018:

S.No.	Name of Allottees	No. of warrants allotted	No. of warrants applied for conversion	No. of equity shares allotted	Amount received being 75% of the issue price per warrant	No. of warrants pending for conversion
1.	Kiwi Dealcom Private Limited	20,00,000	20,00,000	20,00,000	2,25,00,000	0
2.	Aryadeep Tie Up Private Limited	17,00,000	17,00,000	17,00,000	1,91,25,000	0
3.	STRM India Securities Private Limited	18,00,000	18,00,000	18,00,000	2,02,50,000	0
4.	Sonali Gupta	20,00,000	8,88,888	8,88,888	99,99,990	11,11,112
5.	Ankan Gupta	14,00,000	8,88,888	8,88,888	99,99,990	11,11,112
	Total	89,00,000	72,77,776	72,77,776	8,18,74,980	22,22,224

Pursuant to members approval, these warrants were allotted, in terms of SEBI (ICDR) Regulations, 2018 to “Non-Promoter Group” on preferential basis, at an Issue Price of Rs. 15/- per warrant on payment of Rs. 3.75/- per warrant, being 25% of the Issue Price, entitling the warrants holders to get their warrants converted into equal number of Equity Shares of the Company by paying remaining 75% i.e., Rs. 11.25/- within 18 months from the date of warrant allotment.

Consequent to today's conversion of warrants/allotment of Equity Shares, the issued and paid-up capital of the Company stands increased to Rs. 10,62,52,760/-consisting of 1,06,25,276equity shares of Rs. 10/- each.

The new equity shares so allotted shall rank *pari-passu* with the existing equity shares of the Company.

It may be pleased note that 1,50,22,224 total warrants are outstanding for conversion and these warrant holders are entitled to get their warrants converted into equal number of Equity Shares of the Company by paying remaining 75% i.e., Rs. 11.25/- per warrant within 18 months from the date of warrant allotment.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure II to this letter.

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



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: 2025.07.07
20:06:24 +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



Annexure-I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Additional Director (Non-Executive, Independent)

S. No	Particulars	Details
1.	Name	Anubha Chauhan
2.	Reason for Change i.e. Appointment	Appointment as an Additional Director (Non-Executive, Independent).
3.	Date of appointment	July 07, 2025
4.	Brief Profile	Anubha Chauhan is an accomplished academician, social entrepreneur, lifestyle coach, and professional trainer with over 21 years of experience in civil aviation, education, and corporate training. Currently an Associate Professor at Graphic Era Hill University. She holds a PhD in Disaster Management and is pursuing another in Indian Knowledge Systems. A certified image consultant and psychologist, she is also the founder of an award-winning NGO championing environmental causes.
5.	Disclosures of Relationship between directors	Not applicable

COMPOSITION OF COMMITTEES

1. Audit Committee

Sr. No.	Name of Member	Designation
1.	Mrs. Anubha Chauhan	Non-executive Independent Director
2.	Mrs. Sushma Jain (Chairperson)	Non-executive Independent Director
3.	Mr. Anand Rai	Executive Director

2. Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation
1.	Mrs. Anubha Chauhan	Non-executive Independent Director
2.	Mr. Govind Mishra	Non-executive Independent Director

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



3.	Mrs. Sushma Jain (Chairperson)	Non-executive Independent Director
----	--------------------------------	------------------------------------

3. Stakeholder Relationship Committee

Sr. No.	Name of Member	Designation
1.	Mrs. Anubha Chauhan (Chairperson)	Non-executive Independent Director
2.	Mrs. Sushma Jain	Non-executive Independent Director
3.	Mr. Anand Rai	Executive Director

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



Annexure-II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S. No.	Particulars	Disclosures
1	Type of securities proposed to be Issued	Equity Shares pursuant to conversion of warrants.
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 72,77,776 equity shares having face value of Rs. 10/- each at an issue price of Rs. 15/- each, consequent upon the conversion of 7,27,77,76 Warrants issued at an Issue Price of Rs. 15/-each, upon receipt of balance amount aggregating to Rs. 8,18,74,980/-
Additional information in case of preferential issue:		
4	Name and number of the Investor(s)	<ol style="list-style-type: none">1. M/s Kiwi Dealcom Private Limited2. M/s Aryadeep Tie Up Private Limited3. STRM India Securities Private Limited4. Sonali Gupta5. Ankan Gupta

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



5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles),	<table border="1"> <thead> <tr> <th rowspan="2">Name of the Allottees(s)</th> <th colspan="2">Pre- Issue Equity holding before allotment</th> <th rowspan="2">No. of Shares allotted upon conversion of warrant</th> <th colspan="2">Post issue Equity Holding after exercise of Warrants</th> </tr> <tr> <th>No. of shares</th> <th>%</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1. M/s Kiwi Dealcom Private Limited</td> <td>Nil</td> <td>Nil</td> <td>20,00,000</td> <td>20,00,000</td> <td>18.82</td> </tr> <tr> <td>2. M/s Aryadeep Tie Up Private Limited</td> <td>Nil</td> <td>Nil</td> <td>17,00,000</td> <td>17,00,000</td> <td>16.00</td> </tr> <tr> <td>3. STRM India Securities Private Limited</td> <td>1000</td> <td>0.3</td> <td>18,00,000</td> <td>18,01,000</td> <td>16.95</td> </tr> <tr> <td>4. Sonali Gupta</td> <td>Nil</td> <td>Nil</td> <td>8,88,888</td> <td>8,88,888</td> <td>8.37</td> </tr> <tr> <td>5. Ankan Gupta</td> <td>Nil</td> <td>Nil</td> <td>8,88,888</td> <td>8,88,888</td> <td>8.37</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name of the Allottees(s)	Pre- Issue Equity holding before allotment		No. of Shares allotted upon conversion of warrant	Post issue Equity Holding after exercise of Warrants		No. of shares	%	No. of shares	%	1. M/s Kiwi Dealcom Private Limited	Nil	Nil	20,00,000	20,00,000	18.82	2. M/s Aryadeep Tie Up Private Limited	Nil	Nil	17,00,000	17,00,000	16.00	3. STRM India Securities Private Limited	1000	0.3	18,00,000	18,01,000	16.95	4. Sonali Gupta	Nil	Nil	8,88,888	8,88,888	8.37	5. Ankan Gupta	Nil	Nil	8,88,888	8,88,888	8.37						
		Name of the Allottees(s)	Pre- Issue Equity holding before allotment		No. of Shares allotted upon conversion of warrant	Post issue Equity Holding after exercise of Warrants																																														
			No. of shares	%		No. of shares	%																																													
		1. M/s Kiwi Dealcom Private Limited	Nil	Nil	20,00,000	20,00,000	18.82																																													
		2. M/s Aryadeep Tie Up Private Limited	Nil	Nil	17,00,000	17,00,000	16.00																																													
		3. STRM India Securities Private Limited	1000	0.3	18,00,000	18,01,000	16.95																																													
		4. Sonali Gupta	Nil	Nil	8,88,888	8,88,888	8.37																																													
5. Ankan Gupta	Nil	Nil	8,88,888	8,88,888	8.37																																															
<p>Warrants had been allotted on February 07, 2024 carrying a right to subscribe to 1 Equity Share per warrant on receipt of amount at the rate of Rs. 15/- per warrant (being 25% of the issue price per warrant).</p> <p>Hence, 72,77,776 Equity Shares have been allotted on receipt of balance amount at the rate of Rs. 15 per warrant (being 75% of the issue price per warrant)</p>																																																				
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	<p>Exercise of 72,77,776 warrants into 72,77,776 fully paid-up Equity Shares of Rs.10/- each at an issue price of Rs. 15/- each.</p>																																																		

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



STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	Mega Nirman & Industries Limited
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	07/02/2024 (Date of Allotment)
Amount Raised (Rs. in Crores)	Preferential issue amounting of Rs. 34.50 Crores, the Company received 8.62 Crores (25% as subscription money) during the quarter ended March 31, 2024
Report filed for Quarter ended	30/06/2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation/Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs. in Crores)	Modified allocation, if any	Funds Utilized Rs. in Crores)*	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Working capital requirements, including repayment or prepayment thereof, meeting various expenditure of the	Not Applicable	8.62	Not Applicable	8.62	NIL	Note 1

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



Company including contingencies and capital expenditure, including towards development, refurbishment and renovation of our assets and any other cost incurred towards the main business objects of the Company; and financing of business opportunities, strategic initiatives; and general corporate purpose						
--	--	--	--	--	--	--

**Cumulative fund utilized as on March 31, 2024*

Note 1: The Company on February 07, 2024, has allotted 2,30,00,000 (Two Crore and Thirty Lakhs Only) fully Convertible Warrants ('Warrants'), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to "Non-Promoter/Public Category" on preferential basis at an issue price of Rs. 15/- per Warrant and the Company has received Rs.8.62 Crores as subscription money of Convertible warrant into equity issued on preferential basis, full amount has been utilised for above objects as on March 31, 2024.

For Mega Nirman & Industries Limited

Ramanuj
Murlinarayan Darak
Date: 2025.07.07 19:57:05
+05'30'

Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

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



July 07th, 2025

To,
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR), 2015

Dear Sir/Ma'am,

Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we do hereby confirm that the statutory Auditors of the Company, M/s ANSK & Associates, Chartered Accountants FRN: 026177N have issued the Audit Report with unmodified opinion on the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

For Mega Nirman & Industries Limited

Ramanuj
Murlinarayan Darak
Date: 2025.07.07 19:57:24
+05'30'

Digitally signed by Ramanuj
Murlinarayan Darak

Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

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



A N S K & ASSOCIATES
CHARTERED ACCOUNTANTS

OFFICE : 705, B-08, ITL Tower, Netaji Subhash Place

Pitampura-110034

OFFICE NO.011-46010089

EMAIL :amccorporateservices@gmail.co

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
MEGA NIRMAN & INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mega Nirman & Industries Limited (the "Company"), for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Report" ("Ind AS 34"), prescribed under Section 193 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A N S K & Associates

Chartered Accountants

Firm's Registration No. 026177N

AKHIL
MITTAL

Digitally signed
by AKHIL MITTAL
Date: 2025.07.07
19:41:09 +05'30'

(CA Akhil Mittal)

Partner

M.No. 517856

Date: 07.07.2025

Place: New Delhi

UDIN: **25517856BMKXJA7643**

MEGA NIRMAN & INDUSTRIES LIMITED					
Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, North West Delhi, Delhi, India, 110034					
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in					
CIN: L43219DL1983PLC015425 Ph: 011-43590917					
Statement of un-Audited Financial Results for the Quarter ended as on 30th June, 2025					
S. No.	Particulars	Quarter Ended			(Amount in Lacs except EPS)
		30-Jun-25	31-Mar-25	30-Jun-24	Year Ended
		Un-Audited	Audited	Un-Audited	31-Mar-25 Audited
I	Revenue from operations	65.18	183.05	-	696.67
II	Other Income	12.37	38.29	11.59	85.83
III	Total Revenue from operations (net) (I+II)	77.54	221.34	11.59	782.50
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	62.03	173.71	-	663.98
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(9.67)	-	(9.67)
	(d) Employee benefits expense	18.72	16.30	7.79	45.83
	(e) Finance Costs	0.09	3.23	0.04	3.96
	(f) Depreciation and amortisation expense	0.63	0.78	0.83	2.62
	(g) Other expenses	14.46	36.54	13.08	68.70
	Total Expenses	95.92	220.89	21.74	775.42
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	(18.38)	0.47	(10.14)	7.08
VI	Exceptional Items		-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	(18.38)	0.47	(10.14)	7.08
VIII	Extraordinary items		-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	(18.38)	0.47	(10.14)	7.08
X	Tax Expenses				
	- Current Tax	-	-	-	1.56
	- Deferred Tax	-	-	-	0.23
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	(18.38)	0.47	(10.14)	5.29
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	(18.38)	0.47	(10.14)	5.29
XIII	Tax Expense of discontinuing	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	(18.38)	0.47	(10.14)	5.29
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	(18.38)	0.47	(10.14)	5.29
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	(18.38)	0.47	(10.14)	5.29
XXI	Paid-up equity share capital (Face value of Rs. 10/- per share)	334.75	334.75	334.75	334.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)	(0.55)	0.01	(0.30)	0.16
	A) Basic				
	B) Diluted				
Notes:					
1 The audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.					
2 The above audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 07, 2025. There are no qualifications in the report issued by the Auditors.					
3 There were no Investor Complaints pending during the quarter ended June 30, 2025.					
4 As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.					
5 The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.					
6 There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.					
For Mega Nirman & Industries Limited					
Place: New Delhi		Ramanuj Murlinarayan Darak			
Date: 7/7/2025		Digitally signed by Ramanuj Murlinarayan Darak Date: 2025.07.07 19:05:58 +05'30'			
		Ramanuj Murlinarayan Darak Wholetime Director DIN: 08647406			



Mega Nirman <secretarial.mnil@gmail.com>

As per compliances please find my resignation from the company

Monendra Srivastava <monendra.srivastava@gmail.com>
To: cs.mnil@gmail.com, Mega Nirman <secretarial.mnil@gmail.com>

Mon, Jul 7, 2025 at 1:44 PM

Dear Madam'
Kindly find my resignation.

Date: 07.07.2025

To,

The Board of Directors
MEGA NIRMAN & INDUSTRIES LIMITED
811-812 Aggarwal Cyber Plaza-1, Netaji Subhash Place,
Pitampura, North West Delhi,
Delhi, India, 110034

Sub: Resignation from the Directorship

Dear Sir,

Dear Board Members,

I hereby tender my resignation from the position of **Independent Director**, with **immediate effect**, due to other professional commitments.

I confirm that there is no other material reason for my resignation other than those stated above.

I request the Board to take this letter on record and to file the necessary forms with the **Ministry of Corporate Affairs (MCA)** and intimate the same to **BSE Limited** and other regulatory authorities, as applicable.

I would like to express my sincere gratitude to the Board, management, and stakeholders for the support and opportunity given to serve on the Board. I wish the Company continued success in all its future endeavors.

Thanking You

Yours Faithfully,

Monendra Srivastava

Director

DIN: - 07489845

--

With Regards,

Monendra Srivastava