



Ref: MNIL/BSE/2026
Date: 17/02/2026

To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mega Nirman & Industries Limited (“the Company”) is scheduled to be held on **Wednesday, 25th February, 2026**, inter-alia, to consider and approve Raising of funds by way of Rights Issue of equity shares to the eligible equity shareholders of the Company as on the record date (to be decided at a later date) and other related matters.

The Rights Issue if approved by the board of directors shall be subject to the receipt of requisite regulatory and statutory approvals, and shall be undertaken in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

Kindly take the above information on record.

Thanking you,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

Date: 17/02/2026
Place: Delhi

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

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