

Date: February 25, 2026

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

Scrip Code: 539767

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting.

REF: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 17th February, 2026, we wish to inform that, the Board of Directors in its meeting held today i.e., on Wednesday, February 25, 2026, has inter-alia:

- 1) Considered and approved the raising of funds through issue of Equity Shares having Face Value of Rs. 10.00/- (Rupees Ten Only) (Equity Shares) for an aggregate amount not exceeding Rs. 50.00 Crores (Rupees Fifty Crores Only) on Rights Issue basis, on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of the Company to the eligible Equity Shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules and regulations made thereunder, as amended ('Rights Issue').

Further, the Board has constituted a 'Rights Issue Committee' to decide other terms and conditions of the Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") is enclosed herewith as **Annexure - A**.

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



The meeting commenced at 12 Noon and concluded at 04.00 p.m.

You are requested to take the same on records.

Thanking you,
For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

Date: February 25, 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.

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L43219DL1983PLC015425

Annexure – A

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|----------------|--|--|
| 1. | Type of securities proposed to be issued | Equity Shares |
| 2. | Type of issuance | Rights issue |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued | Not exceeding Rs. 50.00 Crore (Rupees Fifty Crores Only) |
| 4. | Any cancellation or termination of proposal for issuance of securities including reasons thereof. | Not Applicable |

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