



Ref: MNIL/BSE/2025

Date: 26/06/2025

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 & 33 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 Monday, July 07th, 2025 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2025.
2. Appointment of additional Director on Board.
3. To Hold Annual General Meeting and Related Matters :
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2025.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2025.
 - iii. Appointment of NSDL for conducting remote E-voting.
 - iv. Appointment of Scrutinizer for conducting E-voting at AGM.
4. To approve the allotment of fully convertible warrants on preferential basis.
5. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking You
Yours Faithfully,

For Mega Nirman & Industries Limited

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.

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