



**Ref: MNIL/BSE/2025**

**Date: 02/08/2025**

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> 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 Wednesday, August 06<sup>th</sup>, 2025 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To Approve the allotment of fully convertible warrants on preferential basis.
2. Any other item with the permission of Chair.

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**  
**(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](mailto:secretarial.mnil@gmail.com)  
CIN: L43219DL1983PLC015425