Ref: MNIL/BSE/2026
Date: 11/08/2026

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 Tuesday, August 11th, 2026 proceeds at 11:00 AM and concluded at 05:00 PM, *inter-alia* considered and approved the following:

1. Statement of Unaudited Financial Results for the Quarter ended on June 30, 2026 along with the Limited Review Report thereon.
2. **Appointment of Mr. Himanshu Gopal as an Additional Director (Executive) of the Company**, with effect from August 11, 2026, subject to such approvals as may be required under applicable laws. Mr. Himanshu Gopal has been associated with the Company as **Chief Financial Officer (CFO) since November 27, 2019**. Upon his appointment as Additional Director, he shall also be appointed as a member of the applicable Board Committees, as may be decided by the Board of Directors (**Annexure-I**).
3. **Appointment of Ms. Shruti Swaroop (DIN: 07814461) as an Independent Director of the Company**, with effect from August 11, 2026, subject to such approvals as may be required under applicable laws. Upon her appointment, Ms. Shruti Swaroop shall also be appointed as a member of the applicable Board Committees, as may be decided by the Board of Directors.
4. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that **Mr. Anand Rai (DIN: 06855524)**, has tendered his resignation as the Executive Director of the Company, with effect from close of business hours on August 11, 2026, for reasons mentioned in the resignation letter. Consequently, he also ceases to be Member of the Committee of the Company. **(Annexure – III).**
5. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you **Ms. Sushma Jain (DIN: 08545336)** has tendered her resignation as the Non-Executive, Independent Director of the Company, with effect from close of business hours on August 11, 2026, for reasons mentioned in the resignation letter. Consequently, she also ceases to be Member of the Committees of the Company. **(Annexure-IV)**

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

6. Certificate of Statement of Deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 **(Annexure-V)**
7. Declaration regarding the unmodified opinion expressed by the Statutory Auditors in the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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: 2026.08.11 17:18:31 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

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 Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November, 11, 2024.

S. No	Particulars	Details
1.	Reason for Change i.e. Appointment	Appointment of Mr. Himanshu Gopal as an Additional Director (Executive) on the Board of the Company w.e.f 11/08/2026
2.	Date of appointment	August 11, 2026
3.	Brief Profile	Mr. Himanshu Gopal has been associated with the Company as its Chief Financial Officer (CFO) since November 27, 2019. He is a Commerce Graduate from the University of Delhi and has extensive experience in the areas of finance, accounts and taxation. During his association with the Company, he has been responsible for and involved in various financial, accounting, taxation and related corporate functions.
4.	Disclosures of Relationship between directors	Mr. Himanshu Gopal is not related to any of the Directors of the Company.
5.	Affirmation pertaining to non debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Mr. Himanshu Gopal is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director

Annexure-II

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November, 11, 2024.

S. No	Particulars	Details
1.	Reason for Change i.e. Appointment	Appointment of Ms. Shruti Swaroop as an Additional Director (Non-Executive, Independent) on the Board of the Company w.e.f 11/08/2026
2.	Date of appointment	August 11, 2026
3.	Brief Profile	**Ms. Shruti Swaroop** is a senior global HR,

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.
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		DEI and leadership advisor with 20+ years of experience in HR consulting, corporate governance and executive coaching. She is the Founder of EMBRACE Consulting and Co-Founder of International Inclusion Alliance & ERTZ Academy. She is an IICA Certified Independent Director and ICF Professional Certified Coach (PCC), with 4,500+ hours of coaching experience and 550+ clients globally. She has extensive expertise in leadership development, governance, HR transformation, organizational culture and workplace inclusion.
4.	Disclosures of Relationship between directors	She is not related to any of the Directors of the Company.
5.	Affirmation pertaining to non debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Ms. Shruti Swaroop is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director

Annexure-III

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November, 11, 2024.

S. No	Particulars	Details
1.	Reason for Change i.e. Resignation	Resignation of Mr. Anand Rai (DIN: 06855524) as the Executive Director of the Company with effect from 11/08/2026.
2.	Date of ~~appointment~~ Cessation	August 11, 2026
3.	Brief Profile	**Not applicable**
4.	Disclosures of Relationship between directors	He is not related to any of the Directors of the Company.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	**Not applicable**

Annexure-IV

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November, 11, 2024.

S. No	Particulars	Details
1.	Reason for Change i.e. Resignation	Resignation of Ms. Sushma Jain (DIN: 08545336) as an Independent Director of the Company with effect from 11/08/2026.
2.	Date of ~~appointment~~ Cessation	August 11, 2026
3.	Brief Profile	**Not applicable**
4.	Disclosures of Relationship between directors	She is not related to any of the Directors of the Company.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in below listed Companies – 1. Beswasth Healthcare Limited Committee Membership 1. Beswasth Healthcare Limited • Audit Committee – Member
7.	Confirmation from the resigning director that there are no other material reasons other than those provided	The Independent Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter.

COMPOSITION OF COMMITTEES

1. Audit Committee

Sr. No.	Name of Member	Designation
1.	Mrs. Anubha Chauhan	Non-executive Independent Director
2.	Ms. Shruti Swaroop (Chairperson)	Non-executive Independent Director
3.	Mr. Himanshu Gopal	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
3.	Ms. Shruti Swaroop (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.	Ms. Shruti Swaroop	Non-executive Independent Director
3.	Mr. Himanshu Gopal	Executive Director

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Annexure-V

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	07/07/2025 (Date of Allotment) 25/07/2025 (Date of Allotment) 06/08/2025 (Date of Allotment)
Amount Raised (Rs. in Crores)	Preferential issue amounting of Rs. 34.50 Crores, the Company received 25.08 Crores (75% Conversion money) during the quarter ended September 30, 2025
Report filed for Quarter ended	30th June, 2026
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, ifany	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	Not	25.08	Not	25.08	NIL	Note 1

requirements, including repayment or prepayment thereof, meeting various expenditure of the 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	Applicable		Applicable			

**Cumulative fund utilized as on December 31, 2025*
Note 1: The Company on July 07, 2025, July 25, 2025, and August 06, 2025 has allotted 2,23,00,000 (Two Crore Twenty-Three Lakh Only) Equity Shares pursuant to conversion of warrant into equity shares, on receipt of an amount of 25,08,75,000 (Twenty-Five Crore Eight Lakh Seventy-Five Thousand) being 75% of conversion money.

Deviation or variation could mean:
a) Deviation in the objects or purposes for which the funds have been raised or
b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Mega Nirman & Industries Limited

ANKAN GUPTA
Digitally signed by ANKAN GUPTA
Date: 2026.08.11 16:37:30 +05'30'

Ankan Gupta
Managing Director
DIN: 10187896

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF MEGA NIRMAN & INDUSTRIES LIMITED 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
811-812, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura,
Delhi -110034

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **MEGA NIRMAN & INDUSTRIES LIMITED** ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

KRISHAN RAKESH & CO. * Chartered Accountants * Delhi

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

KRISHAN RAKESH & CO. Delhi Chartered Accountants

K.K. GUPTA
(PARTNER)
M.No. 87891

PLACE : DELHI
DATED : 11-08-2026
UDIN : 26087891NVTRBT9069

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi, India, 110034

Email Id: secretarial.mnill@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, 2026

(Amount in Lacs except EPS)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 Un-Audited	31-Mar-26 Audited	30-Jun-25 Un-Audited	31-Mar-26 Audited
I	Revenue from operations	239.99	335.66	65.18	1,479.43
II	Other Income	41.57	10.98	12.37	76.22
III	**Total Revenue from operations (net) (I+II)**	**281.56**	**346.64**	**77.54**	**1,555.65**
IV	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in -Trade	227.22	188.26	62.03	1,286.54
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	4.38	(0.57)	-	(11.07)
	(d) Employee benefits expense	22.52	22.09	18.72	85.03
	(e) Finance Costs	0.78	5.42	0.09	5.89
	(f) Depreciation and amortisation expense	5.34	30.47	0.63	32.52
	(g) Other expenses	17.51	66.01	14.46	109.67
	Total Expenses	**277.75**	**311.68**	**95.92**	**1,508.58**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**3.81**	**34.96**	**(18.38)**	**47.07**
VI	Exceptional Items		-	-	-
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**3.81**	**34.96**	**(18.38)**	**47.07**
VIII	Extraordinary items	-	-	-	-
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**3.81**	**34.96**	**(18.38)**	**47.07**
X	Tax Expenses				
	- Current Tax	0.96	9.29	-	12.44
	- Deferred Tax	-	(0.60)	-	(0.60)
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**2.85**	**26.27**	**(18.38)**	**35.23**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**	**2.85**	**26.27**	**(18.38)**	**35.23**
XIII	Tax Expense of discontinuing	-	-	-	-
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax**	-	-	-	-
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**2.85**	**26.27**	**(18.38)**	**35.23**
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**	**2.85**	**26.27**	**(18.38)**	**35.23**
XIX	Net Gain on equity Instrument designated at FVOCI for the year	2.72	-	-	-
XX	**Total Comprehensive Income for the period**	**2.72**	-	-	-
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	2,564.75	2,564.75	334.75	2,564.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised) A) Basic B) Diluted	0.01	0.10	(0.55)	0.14

Notes:

1. The Un-audited Financial Results of the Company has been prepered in accordance with the Indian Accopunting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above Un-audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026. There are no qualifications in the report issued by the Auditors.
3. There were no Investor Complaints pending during the quarter ended June 30, 2026.
4. 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

ANKAN GUPTA

Digitally signed by ANKAN GUPTA Date: 2026.08.11 16:59:50 +05'30'

Place: New Delhi
Date: 11.08.2026

Ankan Gupta
Managing Director
DIN: 10187896

Date: 11/08/2026

To,
The Board of Directors,
MEGA NIRMAN AND INDUSTRIES LIMITED
811-812, AGGARWAL CYBER PLAZA-1,
NETAJI SUBHASH PLACE, PITAMPURA,
DELHI, 110034

Subject: Resignation from the position of Independent Director of MEGA NIRMAN AND INDUSTRIES LIMITED

Dear Members of the Board

I hereby tender my resignation from the position of Independent Director of **MEGA NIRMAN AND INDUSTRIES LIMITED** with effect from closure of business hours on Tuesday, 11th August 2026 due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & Take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Faithfully,

Sushma Jain
Digitally signed by Sushma Jain
Date: 2026.08.11 15:59:06 +05'30'

Sushma Jain
Independent Director
DIN: 08545336