Ref: MNIL/BSE/2026
Date: 18/05/2026

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors is scheduled to be held on **Monday, 25th May 2026** at registered office of the Company inter-alia:-

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2026 along with the Auditor's Report thereon and other related matters.
2. To consider and approve the appointment of Internal Auditor for the Financial Year 2026-27. Business plan
3. Any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You
Yours Faithfully,
For Mega Nirman & Industries Limited

KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.05.18 14:16:08 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer