



Ref: MNIL/BSE/2023

Date: 03/03/2023

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Typographical error in the Outcome of the Board Meeting for Change of Regd Office dated 08/02/2023

Dear Sir,

With reference to the captioned subject, outcome of board meeting dated 08/02/2023 regarding change in registered Office of the Company. Due to typographical error, the address of Registered office was mentioned as 130B, First floor, Paschim Vihar, New Delhi-110063, but actually it is A-6/130B, First floor, Paschim Vihar, New Delhi-110063

We hereby further confirm that apart from above changes as stated above, there is no change in the outcome.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer
M. No. A50543