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3rd August, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai — 400 001

Re.: - Mega Fin (India) Limited — BSE Scrip Code: 532105

Dear Sir's/Madam,

Sub: Intimation of the Board Meeting to be held on 9th August 2023.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th August 2023 inter-alia, to consider and approve Standalone Financial Results of the Company for the quarter ended on 30th June 2023 and other businesses.

Further as communicated earlier, pursuant to “Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in the securities of the Company which is closed for all Designated Persons (as defined in the code) with effect from Saturday, 1st July, 2023 shall remain closed till 48 hours after declaration/announcement of Standalone Financial Results of the Company for the quarter ended on 30th June, 2023.

Yours Faithfully,

For Mega Fin (India) Limited

Ajay S Mittal
Director
DIN: 00226355

