

Ref: MNIL/BSE/2025

Date: 05/12/2025

BSE Limited

Department of Corporate Services,
25th 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 you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, December 12, 2025 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the appointment of Statutory Auditor of the Company.
2. To consider and take note of the update on the proposed Rights Issue of equity shares by the Company and to take necessary actions in this regard.
3. To consider 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.

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