

MegaCorp./Secy/STX/01**Dated: 6th August, 2025**

**BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code/ ID: 531417/ MEGACOR**

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subj.: Outcome of Board Meeting held on 6th August, 2025

Dear Sir /Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], this is to inform that the Board of Directors at their meeting held today i.e., Wednesday, 6th August, 2025, inter-alia, has approved the Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2025. (These results have been reviewed by the Audit Committee of the Board of Directors at its meeting held on today i.e., Wednesday, 6th August, 2025).

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find attached herewith the statements showing the unaudited Financial Results (Standalone) for the quarter ended 30th June, 2025 along with the Auditors' Limited Review Report thereon as **Annexure-A**.

The Board Meeting commenced at 3:00 P.M. and ended at 4:00 P.M.

Submitted for your record.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited,

**(Mr. Surendra Chhalani)
Director
DIN: 00002747**

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

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CIN: L65100DL1985PLC092375

MEGA CORPORATION LIMITED

CIN - L65100DL1985PLC092375

Regd. Office:- Upper Ground Floor - 62 Okhla Industrial Estate Phase - III, South Delh , Delhi - 110020

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(All amounts in lakhs unless otherwise stated)

	Particulars	Quarterly			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31 March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations				
	(i) Interest Income	190.17	171.85	120.18	601.61
	(ii) Dividend Income	0.01	0.00	0.01	0.01
		-	-	-	-
(I)	Total Revenue from operations	190.17	171.85	120.19	601.62
(II)	Other income	3.65	6.78	0.05	12.77
(III)	Total income (1+2)	193.82	178.63	120.24	614.39
	Expenses				
	(i) Finance costs	105.22	104.86	82.31	419.20
	(ii) Impairment on financial instruments	16.23	1.00	3.74	8.97
	(iii) Employee benefits expense	11.62	11.51	8.06	38.94
	(iv) Depreciation, amortisation and impairment	11.78	11.82	10.25	43.99
	(v) Other expenses	20.81	24.19	12.45	66.55
(IV)	Total expenses	165.66	153.39	116.80	577.65
(V)	Profit/(Loss) before exceptional item and tax (III - IV)	28.16	25.25	3.44	36.74
(VI)	Exceptional item				
(VII)	Profit before tax (V - VI)	28.16	25.25	3.44	36.74
(VIII)	Tax expense:				
	Current tax	-	-	-	-
	Deferred tax	-	11.71	-	11.71
	Adjustment of tax relating to earlier period	-	-	-	-
	Less : MAT credit entitlement	-	-	-	-
	Total tax expense	-	11.71	-	11.71
(IX)	Profit/(Loss) for the period from continuing operations (VII - VIII)	28.16	13.54	3.44	25.03
(X)	Profit/(Loss) for the period from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-
(XII)	Profit/(Loss) for the period from discontinued operations after tax (X - XI)	-	-	-	-
(XIII)	Profit/(Loss) for the period (IX + XII)	28.16	13.54	3.44	25.03
(XIV)	Other comprehensive income				
	(A) (i) <u>Items that will not be reclassified to profit and loss</u>	-	-	-	-
	(a) Changes in fair valuation of equity instruments	-	73.41	-	73.41
	(b) Remeasurements of the defined benefit plans	-	0.49	-	0.49
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	Total other comprehensive income	-	73.90	-	73.90
	Changes in fair valuation of equity instruments	-	-	-	-
	Equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to	-	-	-	-
	Total other comprehensive income (Net of Tax)	-	-	-	-
(XV)	Total comprehensive income for the year (XIII + XIV)	28.16	87.44	3.44	98.93
(XVI)	Earnings per equity share:				
	(Face value Rs. 1 per share)				
	- Basic and diluted (Rupees)	0.01	0.05	0.00	0.08
(XVII)	Other Equity (Excluding revaluation reserve as per the audited balance sheet)				1,400.70
(XVIII)	Paid up Equity Share Capital (Equity Share of face vale of Rs. 1 Each	2,000.00	2,000.00	1,000.00	2,000.00

Notes:-

(1) The above unaudited results, reviewed by the Audit Committee were taken on record, by the Board of Directors in the meeting held on 06 th August 2025.

(2) Previous Year/ Qtrs. Have been regrouped/ rearranged, wherever necessary.

(3) Provision for taxation and deferred tax adjustment will be considered at the end of the year.

For and on behalf of the Board of Directors

Surendra Chhalani

Director

DIN: 00002747

Date : 06.08.2025

Place: New Delhi



**MANISH PANDEY & ASSOCIATES**

Chartered Accountants

B 102, First Floor, Sector 6, Noida-201301 Uttar Pradesh

Phone: 9325625300, E-Mail: mpadesk16@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.

To,
The Board of Directors,
Mega Corporation Limited,
Upper Ground Floor, 62, Okhla Industrial Estate,
Phase -III, South Delhi, New Delhi-110020

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Mega Corporation Limited** ("the Company") for the quarter ended **30th June 2025**, which are included in the accompanying statement of Unaudited Financial result for the quarter ended June 30, 2025 ("The Statement"). The Statement has been submitted by the Company pursuant to the requirement of Regulation 33 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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. 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.

4. 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 the recognition and measurement principles laid down in the **applicable Indian Accounting Standards (Ind AS)** prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Pandey & Associates,
Chartered Accountants,
Firm Registration No.: 019807C



Nisha Goverdhandas Narayani
Partner
Membership No.: 623330
UDIN: 25623330BMIXNB3715
Date:06.08.2025
Place: New Delhi