



Ref: MNIL/BSE/2026

Date: 20/01/2026

The BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub: Outcome of the Board Meeting held on January 20, 2026

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Tuesday, January 20, 2026 proceeds at 03:00 PM and concluded at 04:00 PM, *inter-alia* considered and approved the following:

1. Un-audited Financial Results of the Company, duly reviewed by the Audit committee, along with Limited Review Report for the quarter and nine months ended December 31, 2025 (Copy of the same is enclosed).
2. Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 31st December, 2025 under the SEBI (Listing Obligation and Disclosure Requirements), 2015.
3. The Board noted that the Rights Issue Committee has taken note of the updates on the proposed Rights Issue documents, and further updates, if any, shall be placed before the Committee from time to time for necessary action.
4. Approved the passing of resolutions by way of Postal Ballot through e-voting on the following matters:
 - i. Appointment of the Statutory Auditor to fill the casual vacancy, in accordance with the applicable provisions of the Companies Act, 2013;
 - ii. Approval for enhancement of the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013;
 - iii. Approval to grant loans, make investments in bodies corporate, and/or provide guarantees or security pursuant to Section 186 and other applicable provisions of the Companies Act, 2013.
5. Appointment of NSDL for conducting Remote E-voting.
6. Approved appointment of **M/s Chandan J & Associates** (Membership No. A62350, Certificate of Practice No. 27629) **as the Scrutinizer** for the purpose of conducting the e-voting process.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and Industries Limited

KANIKA
CHAWLA

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KANIKA CHAWLA
Date: 2026.01.20 16:09:32
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Kanika Chawla

Company Secretary & Compliance Officer

MEGA NIRMAL & INDUSTRIES LIMITED

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.

Phone: 011 - 43590917||email: secretarial.mnil@gmail.com

CIN: L43219DL1983PLC015425

MEGA NIRMAN & INDUSTRIES LIMITED							
Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034							
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in							
CIN: L43219DL1983PLC015425, Ph: 011-43590917							
Statement of Un-audited Financial Results for the Quarter and Nine Months ended on 31st December 2025							
S. No.	Particulars						(Amount in Lacs except EPS)
		Quarter Ended			Nine Months ended		Year ended
		31-Dec-25 Un-Audited	30-Sep-25 Un-Audited	31-Dec-24 Un-Audited	31-Dec-25 Un-Audited	31-Dec-24 Un-Audited	31-Mar-25 Audited
I	Revenue from operations	622.47	456.12	513.62	1,143.77	513.62	696.67
II	Other Income	44.05	8.83	16.43	65.24	47.53	85.83
III	Total Revenue from operations (net) (I+II)	666.52	464.95	530.05	1,209.01	561.16	782.50
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	594.92	441.33	496.99	1,098.28	498.90	663.98
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.45)	(9.05)	(6.71)	(10.50)	(8.63)	(9.67)
	(d) Employee benefits expense	22.84	21.39	11.84	62.94	29.52	45.83
	(e) Finance Costs	0.18	0.20	0.50	0.47	0.73	3.96
	(f) Depreciation and amortisation expense	0.90	0.53	0.50	2.05	1.85	2.62
	(g) Audit Expenses	-	-	-	-	-	-
	(h) Other expenses	9.90	18.91	16.26	43.66	35.69	68.70
	Total Expenses	627.29	473.30	519.38	1,196.90	558.08	775.42
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	39.23	(8.36)	10.67	12.11	3.08	7.08
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	39.23	(8.36)	10.67	12.11	3.08	7.08
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	39.23	(8.36)	10.67	12.11	3.08	7.08
X	Tax Expenses						
	- Current Tax	3.15	-	-	3.15	-	1.56
	- Deferred Tax	-	-	-	-	-	0.23
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	36.08	(8.36)	10.67	8.96	3.08	5.29
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-	-
XIII	Tax Expense of discontinuing	-	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	36.08	(8.36)	10.67	8.96	3.08	5.29
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	36.08	(8.36)	10.67	8.96	3.08	5.29
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	36.08	(8.36)	10.67	8.96	3.08	5.29
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	2,564.75	2,564.75	334.75	2,564.75	334.75	334.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised) A) Basic B) Diluted	0.14	(0.03)	0.32	0.03	0.09	0.16

Notes:	
1	The Un-audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The above Un-audited Financial Results were subject to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20/01/2026
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3	There were no investor complaints pending for the quarter ended December 31, 2025
4	The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
5	This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
6	There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.
<div> <div>Place: New Delhi Date: 20.01.2026</div> <div> <div>For and on Behalf of Mega Nirman & Industries Limited</div> <div> <div>Ramanuj Murlinarayan Darak</div> <div>Digitally signed by Ramanuj Murlinarayan Darak Date: 2026.01.20 15:41:27 +05'30'</div> </div> </div> <div> <div>Ramanuj Murlinarayan Darak</div> <div>Wholetime Director</div> <div>DIN: 08647406</div> </div> </div>	



LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTER & NINE MONTHS PERIOD UN-AUDITED STANDALONE FINANCIAL RESULTS OF MEGA NIRMAN & INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
MEGA NIRMAN & INDUSTRIES LIMITED
811-812, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura,
Delhi -110034

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **MEGA NIRMAN & INDUSTRIES LIMITED** ("the Company") for the Quarter & Nine Months period ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. 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.



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. 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 applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

6. Other Matters

The statement includes figures for the corresponding quarter and nine months period ended December 31, 2024, which were subject to review by the previous auditor.

The statement includes figures for the corresponding quarter ended September 30, 2024, which were subject to review by the previous auditor.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

PLACE : DELHI
DATED : 20-01-2026
UDIN : 26087891YUFMUW2337

KRISHAN
KANHAYA
GUPTA
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KRISHAN KANHAYA
GUPTA
Date: 2026.01.20
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K.K. GUPTA
(PARTNER)
M.No. 87891



STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	Mega Nirman & Industries Limited
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	07/07/2025 (Date of Allotment) 25/07/2025 (Date of Allotment) 06/08/2025 (Date of Allotment)
Amount Raised (Rs. in Crores)	Preferential issue amounting of Rs. 34.50 Crores, the Company received 25.08 Crores (75% Conversion money) during the quarter ended September 30, 2025
Report filed for Quarter ended	31 st December, 2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation/Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs. in Crores)	Modified allocation, if any	Funds Utilized Rs. in Crores)*	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Working capital requirements, including repayment or prepayment thereof, meeting various	Not Applicable	25.08	Not Applicable	25.08	NIL	Note 1

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CIN: L70101DL1983PLC015425



expenditure of the Company including contingencies and capital expenditure, including towards development, refurbishment and renovation of our assets and any other cost incurred towards the main business objects of the Company; and financing of business opportunities, strategic initiatives; and general corporate purpose						
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**Cumulative fund utilized as on December 31, 2025*

Note 1: The Company on July 07, 2025, July 25, 2025, and August 06, 2025 has allotted 2,23,00,000 (Two Crore Twenty-Three Lakh Only) Equity Shares pursuant to conversion of warrant into equity shares, on receipt of an amount of 25,08,75,000 (Twenty-Five Crore Eight Lakh Seventy-Five Thousand) being 75% of conversion money.

Deviation or variation could mean:

- a) Deviation in the objects or purposes for which the funds have been raised or
- b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Mega Nirman & Industries Limited

Ramanuj
Murlinarayan Darak
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Murlinarayan Darak
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Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

MEGA NIRMAN & INDUSTRIES LIMITED

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