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21st May 2024

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 506074

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

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the company is schedule to be held on Monday, the 27th May 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2024 and any other matter with the permission of the chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from April 01, 2024, till Forty Eight (48) hours after the declaration of the said Audited Financial Results of the Company.

This is for your information and record.

For Mega Fin (India) Limited

Hema Shah

Director

DIN: 09718467

