



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 Tel: 022- 42305500/502

E-mail: company.world05@gmail.com Website: www.megafin.in

22nd May 2025

To,
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, the 27th May 2025 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2025 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, 2025, till Forty Eight (48) hours after the declaration of the said Audited Financial Results of the Company.

You are requested to take this intimation on record.

For Mega Fin (India) Limited



Archana Maheshwari
Director
DIN: 09180967