



Ref: MNIL/BSE/2025

Date: 24/12/2025

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation for Closure of Trading Window

Dear Sir,

With respect to above, this is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities", the Trading Window will remain closed from Thursday, 1st January, 2026 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on December 31st, 2025 for Director's, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

The trading window will open 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended on December 31st, 2025 made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

This is for your information and record.

Thanking you,
Yours faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

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