

Mega Corp./Secr/STX

Dated: 30th January, 2026

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

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Subj.: Prior Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that a Meeting of the Board of Directors of the Company will be held on Thursday, 05th February, 2026, inter alia, to consider and approve the Financial Results for the quarter and nine months ended 31st December, 2025.

Submitted for your record.

**Thanking you,
Yours Faithfully,
For Mega Corporation Limited,**

(Kunal Lalani)
Director
DIN: 00002756

Mega Corporation Limited

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