

Mega Corp./Secr/STX

Dated: 30<sup>th</sup> 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, 05<sup>th</sup> February, 2026, inter alia, to consider and approve the Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Submitted for your record.

Thanking you,  
Yours Faithfully,  
For Mega Corporation Limited,

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(Kunal Lalani)  
Director  
DIN: 00002756

**Mega Corporation Limited**

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