

Ref: MNIL/BSE/2026

Date: 30/07/2026

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors is scheduled to be held on **Tuesday, 11th August 2026** at registered office of the Company inter-alia:-

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30th, 2026
2. Any other item with the permission of Chair

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla

Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

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

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CIN: L43219DL1983PLC015425