MegaCo₹p

**Date: 05th August, 2026**

**To**
The Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Tel:** +91-22-22721233/4
**Fax:** +91-22-22721919

**Ref.: Company Code No. 531417 / MEGACOR**

**Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of **Mega Corporation Limited** is scheduled to be held on **Wednesday, 12th August, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter ended **30th June, 2026**.
2. Any other business with the permission of the Chair.

Further, we wish to inform you that the Company had already intimated the Stock Exchange, vide its letter dated **26th June, 2026**, regarding the closure of the Trading Window for dealing in the securities of the Company by all Designated Persons and their immediate relatives with effect from **1st July, 2026**, which shall remain closed until **48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Mega Corporation Limited**

Kunal Lalani Digitally signed by Kunal Lalani Date: 2026.08.05 13:49:49 +05'30'

**Kunal Lalani**
Director
DIN: 00002756

**Mega Corporation Limited**
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