

Date: 11<sup>th</sup> May, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th May, 2026 at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.
2. Any other incidental and ancillary matters.

Further, we wish to inform you that the Exchange was already intimated vide letter dated 25th March, 2026 regarding the closure of the Trading Window for dealing in the securities of the Company for all Designated Persons and their immediate relatives with effect from 01st April, 2026 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Mega Corporation Limited**

**Kunal Lalani**  
**Director**  
**DIN: 00002756**

---

**Mega Corporation Limited**

Regd. Office: 62, Upper Ground Floor, Okhla Industrial Estate-III, New Delhi-110020

P +91 11 46557134 E [info@megacorpltd.com](mailto:info@megacorpltd.com) [www.megacorpltd.com](http://www.megacorpltd.com)

CIN: L65100DL1985PLC092375



eFinance

biz Lend

