

MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

Date: 28/05/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 532105
ISIN: INE524D01015

Subject: Intimation of Board Meeting - Financial Results and Statements for the quarter and financial year ended March 31, 2026.

Dear Sir/ Madam,

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at the registered office and through Video Conferencing to consider and transact the following businesses:

1. To consider and approve the Audited Financial Results along with Auditors' Report for the Financial Year ended on March 31, 2026.
2. Any other matter with the permission of the chair.

Kindly take this submission in your records.

Thanking you,

For Mega Fin (India) Limited

Archana

Archana Maheshwari
Non-Executive Independent Director
DIN – 09180967

