Ref: MNIL/BSE/2026
Date: 16/07/2026

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 **Thursday, 23rd July 2026** at registered office of the Company inter-alia:-

1. To Hold Annual General Meeting and Related Matters :-
   i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2026.
   ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2026.
   iii. Appointment of NSDL for conducting remote E-voting.
   iv. Appointment of Scrutinizer for conducting E-voting at AGM.
2. To consider and approve the Employee Stock Option Scheme ("ESOP Scheme") of the Company, subject to the approval of the members at the ensuing Annual General Meeting ("AGM") and such other applicable statutory/regulatory approvals as may be required.
3. To consider and approve the alteration of the Articles of Association of the Company, subject to the approval of the shareholders of the Company.
4. To consider and approve the appointment of Director of the Company.
5. 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
Digitally signed by KANIKA CHAWLA
Date: 2026.07.16 16:46:57 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer