Ref: MNIL/BSE/2026
Date: 23/07/2026

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

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"),we hereby inform that Board of Directors of the company in its meeting held on **Thursday, 23rd July, 2026** proceeds at 11:00 AM and concluded at 04:00 PM inter-alia transacted and approved the following businesses:

1) Approved Notice of **43rd Annual General Meeting** scheduled to be held on **Tuesday, 25th August, 2026** at **11:00 AM** at Maharaja Banquets, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi-110063.
2) Directors' Report and other related items of the company for the financial year ended March 31st, 2026.
3) The Register of members and the Share Transfer books of the Company to remain closed from 18th August, 2026 to 25th August, 2026 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM).
4) Appointment of National Securities Depository Limited (NSDL) for conducting Remote E-voting.
5) Appointment of CA Shiva Nishad (M. No. 560019), FRN: 009088N, Partner of M/s Krishan Rakesh & Co., Chartered Accountants, as Scrutinizer for conducting the e-voting process at the ensuing Annual General Meeting of the Company.
6) The agenda item relating to the consideration and approval of the Employee Stock Option Scheme ("ESOP Scheme") of the Company was not taken up by the Board at the meeting.
7) Approved the alteration of the Articles of Association ("AOA") of the Company, subject to the approval of the shareholders, in accordance with the provisions of the Companies Act, 2013 and other applicable laws. The Board approved the **substitution of the existing Article 3 with the revised Article 3** in the Articles of Association of the Company, as set out below:

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

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034
Phone: 011 - 43590917||email: secretarial.mnil@gmail.com
CIN: L43219DL1983PLC015425

Article 3*:

Subject to the provisions of the Companies Act, 2013, these Articles and other applicable laws, the shares in the capital of the Company shall be under the control of the Board of Directors, who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions, either at a premium or at par, and at such time as they may deem fit, including pursuant to Employee Stock Option Schemes (ESOS), Restricted Stock Units (RSUs), Sweat Equity Shares and other employee share-based benefit schemes as permitted under applicable law.

Notwithstanding anything contained in these Articles, the Company shall have the power, subject to the provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time, and other applicable laws, to formulate, implement, administer and operate employee share-based benefit schemes, including Employee Stock Option Schemes (ESOS), Employee Stock Purchase Schemes (ESPS), Restricted Stock Units (RSUs), Stock Appreciation Rights (SARs), Sweat Equity Shares and such other share-based incentives, benefits or schemes as may be permitted under applicable law. The Company may issue, allot, transfer, acquire or otherwise deal with shares or other securities pursuant to such schemes through such modes as may be permitted under applicable law, subject to such limits and approvals as may be prescribed by law or approved by the shareholders from time to time.

8) Approved the change in designation and appointment of **Mr. Ankan Gupta from Executive Director to Chairman cum Managing Director** of the Company for a period of five (5) years with effect from 23rd July, 2026, subject to the approval of the shareholders and such other statutory approvals as may be required. Consequently, **Mr. Govind Mishra shall cease to be the Chairman of the Company.** The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I.

You are requested to take the same on records.

Thanking you,
For Mega Nirman & Industries Limited

KANIKA CHAWLA Digitally signed by KANIKA CHAWLA Date: 2026.07.23 16:14:06 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

Date: 23/07/ 2026
Place: Delhi

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Annexure-I

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023

Change in Designation from Executive Director to Chairman cum Managing Director

S. No.	Particulars	Details
1.	Name	**Mr. Ankan Gupta**
2.	Reason for change i.e. Appointment	Appointment as **Chairman cum Managing Director for 5 years.**
3.	Date of appointment	23rd July, 2026
4.	Brief profile	Mr. Ankan Gupta is a B.Com graduate from the University of Delhi and has qualified the CA IPCC examination. He is currently pursuing Chartered Accountancy (CA) Final and is also pursuing a Master of Business Administration (MBA) in Operations from Symbiosis School for Online and Digital Learning (SSODL). He possesses sound knowledge and experience in finance, accounting, taxation, auditing, corporate management and business operations. With his strong analytical skills and strategic approach, he has been actively contributing to the growth and development of the Company.

For Mega Nirman & Industries Limited

KANIKA CHAWLA Digitally signed by KANIKA CHAWLA Date: 2026.07.23 16:13:47 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

Date: 23/07/ 2026
Place: Delhi