MegaCorp

21st September, 2026

BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code/ ID: 531417/ MEGACOR

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Summary of proceedings of the 41st Annual General Meeting of Mega Corporation Limited

Dear Sir/ Madam,

In pursuance of Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 41st Annual General Meeting of the Company held on Monday, 21st September, 2026 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Submitted for your record.

Thanking you

Yours Faithfully,
For Mega Corporation Limited

Kunal Lalani

Kunal Lalani
(Director)
DIN: 00002756

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF MEGA CORPORATION LIMITED (CIN: L65100DL1985PLC092375) HELD ON MONDAY, 21ST SEPTEMBER, 2026 AT 02:30 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Date Time & Venue of the Meeting:

The 41st Annual General Meeting ("Meeting" or "AGM") of Mega Corporation Limited was held on **Monday, 21st September, 2026 at 02:30 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), for which purpose the registered office of the Company situated at Plot No 38, First Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 was deemed to be the venue of the meeting, wherein all the business mentioned in the Notice dated 25th August, 2026 was transacted. The Meeting was concluded at 03:31 P.M. on the same day.

Pursuant to the General Circular No. 09/2024 dated 19th September, 2024 read with General Circular Nos. 09/2023, 10/2022, 21/2021, 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs read with Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India read with the circulars issued earlier on the subject (hereinafter collectively referred to as the "Circulars"), the AGM of the Company was held through VC/ OAVM without the physical presence of the members at a common venue and members attended and participated in the AGM through VC/ OAVM.

2. Introduction to Board members and panelist

Ms. Vaishnavi Sharma, Company Secretary cum Compliance Officer of the Company welcomed all the shareholders present at the 41st Annual General Meeting of the Company. She then introduced the board members, Mr. Kunal Lalani (Non-executive Non- independent Director), Mr. Vikram Anand (Executive Director and CFO), Mr. Surendra Kumar Chhajer (Non-executive Independent Director), Mr. Surendra Pagaria (Non-executive Independent Director), Ms. Anisha Anand (Non-Executive Non-Independent Director), Mr. Surendra Chhalani (Executive-Director), Mr. Kanishkkant Dubey (Non-Executive Non Independent Director), Mr. Ashraye Lalani (Non-Executive Non Independent Director). All board members except Mr. Navratan Baid were present at the Annual General Meeting of the Company. She then introduced the other panelist, Mr. Devraj Lenka (Statutory Auditor and Partner of M/s. Manish Pandey & Associates), and Mr. Vikash Gupta (Scrutinizer), who are present as panelists and participated from their respective locations.

Thereafter, the Company Secretary explained the procedure of the meeting and voting process. She further informed that the meeting is being held through Video Conferencing in compliance with the Companies Act, 2013, read with notifications and guidelines issued by the MCA and SEBI.

The requisite quorum being present, Ms. Vaishnavi Sharma, Company Secretary cum Compliance Officer of the Company with the permission of the Chairperson called the Meeting to order.

Mr. Kunal Lalani addressed the Shareholders of the Company and gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2026 and the future outlook of the Company. The Notice of AGM, Board's Report, Independent Auditors' Report and the Audited Financial Statements (Standalone), as already circulated to shareholders, were taken as read.

Company Secretary further informed that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mega Corporation Limited had provided the **remote e-voting facility to the Shareholders of the Company for all the resolutions set forth in the Notice of AGM. The remote e-voting, as mentioned in the notice of AGM, had been conducted from 9:00 A.M., 18th September, 2026 to 05:00 P.M., 20th September, 2026.**

Thereafter, the following business items as per Notice of AGM dated 25th August, 2026 were read out by the Company Secretary and transacted through e-voting:

3. Brief details of items deliberated at the meeting:

Ordinary Business:

1 Adoption of Financial Statements.

2 To appoint a Director in Place of Mr. Kunal Lalani (DIN: 00002756), who Retires By Rotation and, Being Eligible, Offers Himself for Re-Appointment.

3 To appoint a Director in Place of Ms. Anisha Anand (DIN: 00407509), who Retires By Rotation and, Being Eligible, Offers Herself for Re-Appointment.

Special Business:

1 Regularization of Mr. Ashraye Lalani (DIN: 08371173) as Non-Executive Non Independent director.

4. Session with speaker Shareholders:

Then the Shareholders who had registered themselves as speakers were invited, to raise any questions/ queries and the management responded to all queries raised by shareholders to the satisfaction of the Shareholders and thanked the Shareholders.

The Company Secretary informed the Members that M/s. Vikash Gupta & Co., Practicing Company Secretary, (bearing unique no. S2012DE175400) was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the meeting by using electronic system.

Further, the Company Secretary made the announcement for opening of e-voting after the conclusion of the AGM for 15 minutes for shareholders who have not cast their votes through remote e-voting and it was informed that the consolidated results of remote e-voting and e-voting by using electronic system during the AGM along with the consolidated report of the Scrutinizer shall be disseminated to the Stock Exchanges and will be uploaded on the website of the Company https://www.megacorpltd.com/ and BSE Limited at https://www.bseindia.com/

- The Company Secretary thanked all the Shareholders for their presence and continued support.

- It was confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and the Ministry of Corporate Affairs (MCA) from time to time.

- The aforesaid proceedings do not purport to be the minutes of the proceedings of the said Annual General Meeting.

For Mega Corporation Limited

Kunal
Lalani

Digitally signed by Kunal Lalani
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pseudonym=0p8k6v472o9x5hmsalfcryjzdwtq13bi
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serialNumber=6d612dcae9502dbd37789cde9f0b
b92af743391da07248e0ed9728b0b84b9394,
cn=Kunal Lalani
Date: 2026.09.21 18:00:45 +05'30'

Kunal Lalani
(Director)
DIN: 00002756

Place: New Delhi
Date: 21st September, 2026