Dated: 6th November, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 531417

Subject: Prior intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of Mega Corporation Limited is scheduled to be held on Friday, 13th November, 2026 at 3:00 PM, interalia to consider and approve the following business (es):

1. To consider and approve Un-audited Financial Results for the Quarter and Half year ended 30th September, 2026.

2. Any other business with the permission of the Chair.

We request you to kindly take the same on your records.

Thanking You.

Yours Faithfully,
For Mega Corporation Limited

Kunal Lalani

Digitally signed by Kunal Lalani
Date: 2026.11.06 12:28:01 +05'30'

Kunal Lalani
Director
DIN: 00002756