

Date: 19th May, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Tel: 91-22-22721233/4
Fax: 91-22-22721919

Ref: Company Code No. 531417 / MEGACOR

Subject: Rescheduling of Board Meeting- Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated May 11th, 2026, regarding the Board Meeting scheduled on Tuesday, May 19th, 2026, inter alia, to consider and approve the audited standalone financial results of the company for the quarter and year ended March 31st, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been reschedule and will now on Monday, May, 25th, 2026, inter alia, to consider and approve the audited standalone financial results of the company for quarter and year ended March, 31st, 2026.

In view of above and in term of the Prohibition of insider Trading Code adopted by the Company, the trading window for trading in securities of the company shall closed from Wednesday, April 01st, 2026 to Tuesday, June 02nd, 2026 (**both days inclusive**).

Trading window shall open from Wednesday, June 03rd, 2026.

We request you to take on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours faithfully,
For Mega Corporation Limited

Kunal Lalani
Director
DIN: 00002756