Ref.: MNIL/BSE/2026
Date: 25/08/2026

BSE LIMITED
Department of Corporate Services
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Proceedings of 43rd Annual General Meeting (AGM)

Dear Sir/Ma'am,

With respect to the above captioned subject, pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of the 43rd Annual General Meeting of the Company held on Tuesday, 25th August, 2026 at 11:00 AM.

Thanking you,

For Mega Nirman & Industries Limited

KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.08.25 16:35:03 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

Encl: a/a

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

SUMMARY OF THE PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING ("AGM") OF MEGA NIRMAN & INDUSTRIES LIMITED HELD ON TUESDAY, THE 25th AUGUST, 2026 AT 11.00 A.M. AT MAHARAJA BANQUET AT A-1/20A, PASCHIM VIHAR (OPPOSITE METRO PILLAR NO. 256), MAIN ROHTAK ROAD, NEW DELHI 110063

The 43rd Annual General Meeting **(AGM)** of the members of **Mega Nirman & Industries Limited** ("the Company") was held on **Tuesday, the 25th August, 2025 at 11.00 A.M.** at Maharaja Banquet at **A-1/20A, Paschim Vihar (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi 110063**.

Mr. Ankan Gupta chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary introduces all the Directors, Statutory Auditor and the Secretarial Auditor attending the meeting.

The Chairman and Directors greeted the members attending the AGM.

Thereafter, the Chairman delivered the speech and informed the shareholders present that the notices convening the meeting, and Annual Accounts and Directors' Report for the year 2025-26 were taken as read. The Chairman of the meeting informed the members that as per the provisions of section 145 of the Companies Act, 2013, the auditor's report has to be read only in case there is any qualification or adverse remark in the auditor's report. Since there are no such qualifications or adverse observations in the reports, the same were not required to be read. There is no qualification in the Secretarial Auditors' Reports.

Further, The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the Members entitled to cast their votes on all resolutions. Remote e-voting facility commenced at 09.00 A.M. (IST) on 22nd August, 2026 and ended at 05.00 P.M. (IST) on 24th August, 2026.

The Chairman requested the members who had not yet cast their votes or were otherwise not barred from exercising their voting rights to cast their votes on the abovementioned resolutions through Polling papers.

Mr. Shiva Nishad, Practicing Chartered Accountant, (having Membership No. 560019) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and voting through poll.

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The Chairman explained the objective and implications of each resolution and requested the Members to ask questions or seek clarifications or express their views on the agenda items. Thereafter put the resolutions to vote at the meeting.

The following items of business as set out in the Notice convening 43rd Annual General Meeting (AGM) were transacted as follows:

ORDINARY BUSINESS

1. Consider and Adopt the Audited Financial Statements of the Company for The Financial Year Ended March 31, 2026, The Reports of the Board of Directors and Auditors Thereon. (Ordinary Resolution)
2. Retirement by Rotation of Mr. Ramanuj Murlinarayan Darak (DIN: 08647406). (Ordinary Resolution)
3. Appointment of M/S. Krishan Rakesh & Co., Chartered Accountants, As Statutory Auditors for 5 Consecutive Years.(Ordinary Resolution)

SPECIAL BUSINESS

3. Change in Designation of Mr. Ankan Gupta from Executive Director to Chairman cum Managing Director (Ordinary Resolution)
4. Alteration of Articles of Association. (Special Resolution)

The Chairman further informed that results of remote e voting would be declared within two working days from the conclusion of this meeting. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the Company.

Mr. Ankan Gupta, Chairman granted vote of thanks to shareholder and ordered Ms. Kanika Chawla, Company Secretary to conclude the meeting.

The meeting concluded at 11:40 AM

Thanking you.
For Mega Nirman & Industries Limited

KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.08.25 16:34:23 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer