Ref: MNIL/BSE/2026
Date: 06/11/2026

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

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Outcome of the Board Meeting held on Friday, November 06, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation dated October 30, 2026

In continuation of our intimation dated October 30, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, November 06, 2026, which commenced at 12 Noon and concluded at 06:00 PM at the registered office of the Company, has inter-alia considered and approved the following:

1. **Unaudited Financial Results:** The Board of Directors considered and approved, pursuant to Regulation 33 of the Listing Regulations, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026. A copy of the said financial results, together with the Limited Review Report of the Statutory Auditors, is enclosed herewith as Annexure-I.

2. **Statement of Deviation or Variation:** The Board took note of the Statement of Deviation or Variation under Regulation 32(1) of the Listing Regulations for the quarter ended September 30, 2026, enclosed herewith as Annexure-II.

3. **Green Energy Business Opportunities:** The Board discussed and considered exploring business opportunities in the field of green energy, in line with the Main Objects of the Company as contained in its Memorandum of Association, including research, development, manufacturing and trading of green fuels such as Green Hydrogen, Bio Fuel, Bio Diesel and Bio Ethanol, and setting up Solar / Hybrid based charging stations, on an own or lease basis, independently or through partnership / joint venture.

Further, the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after the declaration of the Financial Results, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on record.
Thanking you.
Yours faithfully,

For Mega Nirman & Industries Limited
KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.11.06 18:12:44 +05'30'
Kanika Chawla
Company Secretary
Encl.: As above

Annexure-I

MEGA NIRMAN & INDUSTRIES LIMITED
Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034
Email Id: secretarial.mnill@gmail.com, Website: www.mnil.in
CIN: L43219DL1983PLC015425, Ph: 011-43590917

Statement of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2026

(Amount in Lacs except EPS)

S. No.	Particulars	Quarter Ended			Half year ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	190.63	239.99	456.12	461.48	521.30	1,479.43
II	Other Income	40.81	41.57	8.83	51.52	21.19	76.22
III	**Total Revenue from operations (net) (I+II)**	**231.44**	**281.56**	**464.95**	**513.00**	**542.49**	**1555.65**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in -Trade	181.99	227.22	441.33	409.21	503.36	1,286.54
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	(3.50)	4.38	(9.05)	0.88	(9.05)	(11.07)
	(d) Employee benefits expense	23.25	22.52	21.39	45.77	40.10	85.03
	(e) Finance Costs	1.12	0.78	0.20	1.90	0.29	5.89
	(f) Depreciation and amortisation expense	5.37	5.34	0.53	10.71	1.15	32.52
	(g) Other expenses	19.30	17.51	18.91	36.81	33.76	109.67
	Total Expenses	**227.53**	**277.75**	**473.30**	**505.28**	**569.61**	**1508.58**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**3.91**	**3.81**	**(8.36)**	**7.72**	**(27.12)**	**47.07**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**3.91**	**3.81**	**(8.36)**	**7.72**	**(27.12)**	**47.07**
VIII	Extraordinary items	-	-	-	-	-	-
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**3.91**	**3.81**	**(8.36)**	**7.72**	**(27.12)**	**47.07**
X	Tax Expenses						
	- Current Tax	0.98	0.96	-	1.94	-	12.44
	- Deferred Tax	-	-	-	-	-	(0.60)
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**2.93**	**2.85**	**(8.36)**	**5.78**	**(27.12)**	**35.23**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)**	-	-	-	-	-	-
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**2.93**	**2.85**	**(8.36)**	**5.78**	**(27.12)**	**35.23**
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	**Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates**	**2.93**	**2.85**	**(8.36)**	**5.78**	**(27.12)**	**35.23**
XIX	Other Comprehensive Income	(5.15)	2.72	-	(2.43)	-	-
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**(2.22)**	**5.57**	**(8.36)**	**3.35**	**(27.12)**	**35.23**
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	2564.75	2564.75	2564.75	2564.75	2564.75	2564.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)						
	A) Basic	(0.01)	0.02	(0.03)	0.01	(0.11)	0.14
	B) Diluted						

Notes:

1. The Statement of Unaudited Financial results for the Quarter & Half year ended September 30, 2026 have been reviewed by the audit committee and approved by the Board of directors at their respective meetings heid on November 06, 2026. There are no qualifications in Limited Review Report issued by the auditor.
2. The financial results for the quarter and half year ended Septernber 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. There were no investor complaints pending during the Quarter ended September 30, 2026
4. Segment-wise details are provided separately along with these financial statements. Kindly refer to the segment-wise sheet for detailed information.
5. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
6. There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.

For Mega Nirman & Industries Limited

ANKAN GUPTA

Digitally signed by ANKAN GUPTA
Date: 2026.11.06 16:57:30 +05'30'

Ankan Gupta
Managing Director
DIN: 10187896

Place: New Delhi
Date: 06-11-2026

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034

Email Id: secretarial.mnill@gmail.com, Website: www.mnil.in

CIN: L43219DL1983PLC015425, Ph: 011-43590917

STATEMENT OF ASSETS AND LIABILITIES (Amount in Lacs)

	Particulars	30-09-2026 (Un-audited)	31-03-2026 (Audited)
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant & Equipment	122.22	67.77
	(b) Capital Work-in-Progress	3,098.25	3,068.25
	(c) Goodwill	-	-
	(d) Other Intangible Assets	9.17	6.70
	(e)Financial Assets		
	(i) Investments	25.13	27.56
	(g) Deferred Tax Assets	1.13	1.13
	Sub-total - Non-current assets	**3,255.90**	**3,171.41**
2	**Current assets**		
	(a) Inventories	19.86	20.75
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Loans	217.11	292.85
	(iii) Cash and Cash Equivalents	16.17	84.52
	(iv) Bank Balance other than (ii) above	90.31	91.31
	(v) Trade Receivables	549.99	660.06
	(c) Other Current Assets	92.04	16.60
	(d) Other Financial Assets	13.94	-
	Sub-total - Current assets	**999.42**	**1,166.09**
	TOTAL - ASSETS	**4,255.32**	**4,337.50**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a)Equity Share Capital	2,564.75	2,564.75
	(b) Other Equity	1,291.73	1,288.38
	Sub-total - Equity	**3,856.48**	**3,853.13**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities	-	-
	(i) Trade Payables		
	(b) Loans	290.14	344.60
	(c) Deferred Tax Liabilities	-	-
	Sub-total - Non-current liabilities	**290.14**	**344.60**
	Current liabilities		
	(a)Financial Liabilities	-	
	(i) Trade Payables	70.91	107.40
	(b) Provisions	7.58	5.64
	(d) Other Financial Liabilities	29.50	13.57
	(c) Other Current Liabilities	0.71	13.16
	Sub-total - Current liabilities	**108.70**	**139.77**
	TOTAL - EQUITY AND LIABILITIES	**4,255.32**	**4,337.50**

For Mega Nirman & Industries Limited

ANKAN GUPTA

Digitally signed by ANKAN GUPTA
Date: 2026.11.06 16:58:02 +05'30'

Place: New Delhi
Date: 06-11-2026

Ankan Gupta
Managing Director
DIN: 10187896

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034

Email Id: secretarial.mnill@gmail.com, Website: www.mnil.in

CIN: L43219DL1983PLC015425, Ph: 011-43590917

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026 (INDIRECT METHOD)

(Amount in Lacs)

Particulars	HALF YEAR ENDED 30.09.2026	YEAR ENDED 31.03.2026
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation	7.72	47.07
Add: Adjustment For		
Depreciation	10.71	32.53
Interest Income	-	(61.39)
Interest Paid	1.90	-
Operatine Profit Before Working Capital Change	**20.33**	**18.21**
Adjustment For		
(Increase)/decrease in Loans & Advances	(16.32)	123.50
(Increase)/decrease in Trade receivables	110.07	(36.52)
(Increase)/decrease in Other Current Assets	7.71	5.94
(Increase)/decrease in Other financial Assets	(5.03)	-
(Increase)/decrease in Inventories	0.89	(11.07)
(Increase)/decrease in Other non current Assets	-	51.46
Increase/(decrease) in Trade Payables	(36.49)	16.27
Increase/(decrease) in Current Liabilities	3.48	21.49
Cash Generated from Operation	64.31	171.07
Less: Direct Tax	-	(6.80)
NET CASH FROM OPERATING ACTIVITIES (A)	**84.64**	**182.48**
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipments	(67.63)	(82.14)
Purchase of Investments	-	(27.56)
Proceeds from Sale of Investments	-	4.67
Capital Work in progress	(30.00)	(3,068.25)
Investments in bank deposits	1.00	123.67
NET CASH FROM INVESTING ACTIVITIES (B)	**(96.63)**	**(3,049.61)**
CASH FLOW FROM FINANCING ACTIVITIES		
Interest Income	-	61.39
Interest paid	(1.90)	-
Net Proceeds/(Repayment) of Long Term Borrowings	(54.46)	344.60
Proceeds from issue of Equity Share Capital	-	2,230.00
Increase in Share Premium	-	1,115.00
Share Forfeiture	-	26.25
Decrease in Share Warrants	-	(862.50)
NET CASH FROM FINANCING ACTIVITIES (C)	**(56.36)**	**2,914.74**
Net Changes in Cash & Cash Equivalents (A+B+C)	**(68.35)**	**47.61**
Opening balance of Cash & Cash Equivalents	84.52	36.90
Closing Balance of Cash & Cash Equivalents	(16.17)	(84.52)
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	**68.35**	**(47.61)**

For Mega Nirman & Industries Limited

ANKAN GUPTA

Digitally signed by ANKAN GUPTA
Date: 2026.11.06 16:58:24 +05'30'

Place: New Delhi
Date: 06-11-2026

Ankan Gupta
Managing Director
DIN: 10187896

MEGA NIRMAN AND INDUSTRIES LIMITED
CIN : L43219DL1983PLC015425
REGISTERED OFFICE : 811-812, AGGARWAL CYBER PLAZA-1, NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034.

SEGMENT WISE AUDITED STANDALONE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Sr. No	Particulars	Quarter ended			Half Year ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Segment Revenue (Sales / Revenue from Operations)						
a)	E.V. Sector & Others	190.98	239.99	456.12	430.97	521.30	1,349.61
b)	Infrastructure Businss	30.51	0.00	0.00	30.51	0.00	129.83
	Net Sales / Income From Operations	**221.49**	**239.99**	**456.12**	**461.48**	**521.30**	**1,479.44**
II	**Segment Results [Profit / (loss) before Interest and tax for the period / year from each Segment]**						
a)	E.V. Sector & Others	(25.07)	4.59	(8.16)	(20.48)	(26.83)	(68.51)
b)	Infrastructure Business	30.10	0.00	0.00	30.10	0.00	121.47
	Total	5.03	4.59	(8.16)	9.62	(26.83)	52.96
c)	Less: Finance Costs	(1.12)	(0.78)	(0.20)	(1.90)	(0.29)	(5.89)
d)	Add: Other Un-allocable income	0.00	0.00	0.00			0.00
	Profit/(Loss) before tax	**3.91**	**3.81**	**(8.36)**	**7.72**	**(27.12)**	**47.07**
III	Segment Assets						
a)	E.V. Sector & Others	1,157.07	1,123.66	1,088.11	1,157.07	1,088.11	1,269.25
b)	Infrastructure Business	3,098.25	3,098.25	2,330.00	3,098.25	2,330.00	3,068.25
c)	Unallocated Assets	0.00	0.00	0.00		0.00	0.00
	Total Assets	**4,255.32**	**4,221.91**	**3,418.11**	**4,255.32**	**3,418.11**	**4,337.50**
IV	Segment Liabilities						
a)	E.V. Sector & Others	108.70	73.57	268.04	108.70	372.54	139.78
b)	Infrastructure Business	0.00	0.00	0.00	0.00	0.00	0.00
c)	Unallocated Liabilities	290.14	291.41	104.50	290.14	104.50	344.60
	Total Liabilities	**398.84**	**364.98**	**372.54**	**398.84**	**477.05**	**484.38**

As per Ind AS 108 - Operating Segments, the Company has reported 'Segment Information' as follows:

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Date: 2026.11.06 16:59:21 +05'30'

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY AND HALF YEARLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF MEGA NIRMAN & INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
MEGA NIRMAN & INDUSTRIES LIMITED
811-812, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura,
Delhi -110034

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **MEGA NIRMAN & INDUSTRIES LIMITED** ("the Company") for the Quarter and Half year ended on 30th September, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

KRISHAN RAKESH & CO. Chartered Accountants Delhi

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

   The statement includes figures for the corresponding quarter and six months period ended September 30, 2025, which were subject to review by the previous auditor.

For Krishan Rakesh & Co.
Chartered Accountants
Firm Regn. No. 009088N

KRISHAN RAKESH & CO. ★ Chartered Accountants ★ Delhi

Shiva Nishad
(Partner)
M.No.: 560019

Place : Delhi
Date : 06-11-2026
UDIN : 26560019MIZKSF1516

Annexure-II

STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	Mega Nirman & Industries Limited
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	07/07/2025 (Date of Allotment) 25/07/2025 (Date of Allotment) 06/08/2025 (Date of Allotment)
Amount Raised (Rs. in Crores)	Preferential issue amounting of Rs. 34.50 Crores, the Company received 25.08 Crores (75% Conversion money) during the quarter ended September 30, 2025
Report filed for Quarter ended	30th September, 2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation/Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	**Modified Object, if any**	**Original Allocation (Rs. in Crores)**	**Modified allocation, if any**	**Funds Utilized Rs. in Crores)***	**Amount of Deviation/Variation for the quarter according to applicable object**	**Remarks if any**

Working capital requirements, including repayment or prepayment thereof, meeting various expenditure of the Company including contingencies and capital expenditure, including towards development, refurbishment and renovation of our assets and any other cost incurred towards the main business objects of the Company; and financing of business opportunities, strategic initiatives; and general corporate purpose	Not Applicable	25.08	Not Applicable	25.08	NIL	Note 1

**Cumulative fund utilized as on December 31, 2025*

Note 1: The Company on July 07, 2025, July 25, 2025, and August 06, 2025 has allotted 2,23,00,000 (Two Crore Twenty-Three Lakh Only) Equity Shares pursuant to conversion of warrant into equity shares, on receipt of an amount of 25,08,75,000 (Twenty-Five Crore Eight Lakh Seventy-Five Thousand) being 75% of conversion money.

Deviation or variation could mean:
a) Deviation in the objects or purposes for which the funds have been raised or
b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Mega Nirman & Industries Limited

ANKAN GUPTA Digitally signed by ANKAN GUPTA Date: 2026.11.06 15:10:38 +05'30'

Ankan Gupta
Managing Director
DIN: 10187896