

MEGAMONT LIMITED

(Formerly known as V.R.Woodart Limited)

(CIN:L46610MH1989PLC138292)

Date: 10/07/2026

To,
BSE Limited
Corporate Relations Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523888
ISIN: INE317D01014

Subject: Outcome of the Board Meeting held on 10th July 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has, at its meeting held today i.e., Friday, 10th July, 2026 at 04:00 P.M. (IST) appointed M/s. A J B & Associates, Chartered Accountant (Registration No. 161244W) as an Internal Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure - A**.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 PM.

You are requested to kindly take the same on your record.

Thanking You
Your sincerely,

For Megamont Limited
(Formerly known as VR Woodart Limited)



Minal Gaurav Patil
Whole-Time Director
DIN: 10579156

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Annexure - A

Requisite Details in terms of the SEBI Master Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment / cessation | w.e.f. 10 th July, 2026 |
| 3 | Brief profile (in case of appointment) | M/s. A J B & Associates is a proprietorship Firm. CA Anupam Jiwan is a Proprietor of the firm. CA Anupam Jiwan Bedmutha is a practicing Chartered Accountant and an Associate Member of the Institute of Chartered Accountants of India (ICAI). He is holding a valid Certificate of Practice and is actively engaged in professional practice with focus on audit, taxation, and banking-related assignments. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5. | No. of Listed entities in which person holds Directorship | Not Applicable |