Ref: MNIL/BSE/2026-27 Date: 25th November, 2026

To,
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Intimation of Change in Website Address of the Company under Regulation 30 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the website address of Mega Nirman & Industries Limited has been changed with immediate effect, as under:

Old Website: https://mnil.in
New Website: https://mnil.co.in

The new website is fully functional, and all the information and disclosures required under Regulation 46 of the SEBI (LODR) Regulations, 2015 are available on it.

You are requested to kindly take the above on record and update the Company's website address in your records.

Thanking you,
Yours faithfully,

For Mega Nirman & Industries Limited

KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.11.25 17:52:22 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer