Date: 7th November, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 523888
ISIN: INE317D01014

Sub: Notice of meeting of Board of Directors of Megamont Limited ("the Company").

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia to;

1. To consider and approve the unaudited Standalone and consolidated Financial Results of the Company for the quarter ended 30th September, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the quarter ended on 30th September, 2026.

Kindly take note of the same.

Yours' faithfully
For Megamont Limited
(Formerly known as VR Woodart Limited)



Minal Gaurav Patil
Whole-Time Director
DIN: 10579156