MegaCorp

MegaCorp./Secy/STX/26-27/08 **Dated: 25th August, 2026**

To,
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code/ ID: 531417/ MEGACOR

Subj.: Intimation of Annual General Meeting, Book Closure and E-voting etc.

Dear Sir/ Madam,

In compliance with the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of 41st Annual General Meeting (AGM) of Mega Corporation Limited and other relevant details, fixed in connection with the AGM are as follows:

Subject	**Day & Dates**
Day, Date & Time of AGM	Monday, 21st September, 2026 at 02:30 P.M. through Video Conferencing/ Other Audio Visual Means
Venue of AGM	Plot No 38, First Floor, Okhla Industrial Estate, Phase-III, South Delhi-110020, shall be deemed to be the venue of the AGM
Cut – Off Date for E-voting	Monday, 14th September, 2026
Date of Closure of transfer books (For AGM)	From: Tuesday, 15th September, 2026 To: Monday, 21st September, 2026
Remote e-voting Period	Commenced on: Friday, 18th September, 2026 at 09:00 a.m. (IST) Ends on: Sunday, 20th September, 2026 at 05:00 p.m. (IST)

Annual Report along with Notice of AGM will be sent separately.

Thanking you,

For Mega Corporation Limited

Kunal Lalani
Digitally signed by Kunal Lalani
Date: 2026.08.25 16:04:44 +05'30'

Kunal Lalani
Director
DIN: 00002756