

MEGAMONT LIMITED

(Formerly known as V.R.Woodart Limited)

(CIN:L46610MH1989PLC138292)

Date: 23-05-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalaal Street
Mumbai-400001
BSE Scrip Code: 523888

Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that Board Meeting of the Company is scheduled to be held on Thursday, 28th May, 2026 *inter alia* to consider and approve the Audited Financial Results of the Company for the fourth Quarter ended 31st March, 2026.

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading by the Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the fourth Quarter ended 31st March, 2026.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Megamont Limited
(Formerly known as VR Woodart Limited)



Minal Patil
Whole-time Director
(DIN: 10579156)

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