MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

Email: company.world05@gmail.com / teamsecretarial@arshiyalimited.com

Tel: 022- 42305500/502 **Fax:** 022 42305555, **Website:** www.megafin.in

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai – 400021

Date: 06/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 532105
ISIN: INE524D01015

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at the registered office and through Video Conferencing to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended on September 30, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other matter with the permission of the chair.

Kindly take this submission in your records.

Thanking you,

For Mega Fin (India) Limited

AJAY S MITTAL
Digitally signed by AJAY S MITTAL
Date: 2026.11.06 14:56:22 +05'30'

Ajay Mittal
Director
DIN: 00226355