

MEGAMONT LIMITED

(Formerly known as V.R. Woodart Limited)

(CIN: L46610MH1989PLC138292)

Date: 11th August, 2026

To,

The Manager

Listing & Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001.

Scrip Code: 523888

ISIN: INE317D01014

Sub: Intimation of rescheduling of the board meeting

Ref.: Board Meeting Intimation Letter dated 7TH August, 2026

Dear Sirs,

With reference to our earlier letter dated August 7TH, 2026 and pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of directors of the company is rescheduled to be held on **Friday, August 14, 2026** (instead of Wednesday, August 12, 2026 as announced earlier), inter alia,

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