

Ref. No.: MNIL/BSE/2026

Date: 30-10-2026

BSE Limited

Department of Corporate Services
25th Floor, P. J. Towers
Dalal Street, Mumbai – 400001

Scrip Code: 539767 | **ISIN:** INE216Q01010

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Mega Nirman & Industries Limited** is scheduled to be held on **Friday, November 06, 2026**, at the Registered Office of the Company, to consider and transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2026.
2. To consider and explore new business opportunities in the field of green energy, in line with the Main Objects of the Company as contained in its Memorandum of Association, including (a) research, development, manufacturing and trading of green fuels such as Green Hydrogen, Bio Fuel, Bio Diesel and Bio Ethanol; and (b) setting up of Solar / Hybrid based charging stations, on own or lease basis, either independently or in partnership / joint venture.
3. To consider any other item with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed and shall remain closed till the expiry of 48 hours after the declaration of the Financial Results.

Thanking you.

Yours faithfully,

For Mega Nirman & Industries Limited

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KANIKHA CHAWLA
CHAWLA Date: 2026.10.30
15:48:44 +05'30'

Kanika Chawla
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.

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CIN: L43219DL1983PLC015425