

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Date: 8th November, 2024

Ref: Company Code no. 531417 MEGACOR

Sub: Newspaper Publication regarding the Extra Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and E-voting information.

Dear Sir/Ma'am,

With reference to aforesaid subject matter and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith extract of Newspaper Publication regarding the **Extra Ordinary General Meeting** of the Company to be held on **Tuesday, 3rd December, 2024 at 12:30 P.M.** through VC / OAVM facility and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, published in the following newspapers:

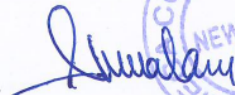
1. Business Standard dated November 8, 2024 (Tuesday) (English) Published from New Delhi.
2. Business Standard dated November 8, 2024 (Tuesday) (Hindi) published from New Delhi.

Newspaper clippings are also enclosed herewith.

You are requested to please take the same in your record.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited



Surendra Chhalani
Director and CFO
DIN: 00002747

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