

To,
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: 30th December, 2024

Re: Company Code No. 531417 MEGACOR
SUB: NOTICE OF CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

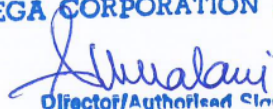
Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the **M/s Mega Corporation Limited ("The Company")**, The Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from January 01st, 2025 till 48 hours after conclusion of the Board Meeting wherein, interalia, the consideration and approval of Unaudited Financial Results for the quarter ending December, 2024 ("**Results**") would be considered by the Board.

All the Promoter and Promoter group, Directors, KMP's, Designated Person/ Employees, Connected Person of the company and their immediate relatives are advised not to deal in the shares of the Company either Directly or indirectly during the aforesaid period and the PAN will be Freezed by CDSL/NSDL specifically for companies share.

We would update the details of trading window closure in the system of Designated Depository in terms of framework for restricting trading by Designated Person ("DPS") by freezing PAN at Security level.

For MEGA CORPORATION LTD.


Director/Authorized Signat.

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375

SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023 regarding extending framework for restricting trading by Designated Persons by freezing PAN at security level to all listed companies in a phased manner.

The Date of Board Meeting of the company for the consideration and declaration of the Results will be intimated in due course.

The company shall file the same in XBRL mode within the stipulated time.

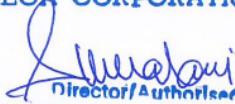
The intimation will be available on the Company's website at www.megacorp.ltd.com

You are requested to kindly take the above information in your records.

Thanking you,

Yours Faithfully,

For Mega Corporation Limited
For MEGA CORPORATION LTD.



Director/Authorised Signatory

Surendra Chhalani

Director & CFO

DIN: 00002747

Mega Corporation Limited

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