

**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: 24<sup>th</sup> October, 2024

Ref: Company Code no. 531417 Script ID: MEGACOR

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of **M/s Mega Corporation Limited** is scheduled to be held on Saturday, 02<sup>nd</sup> November, 2024 at 15:00 P.M., inter-alia, to consider and approve the following Business:

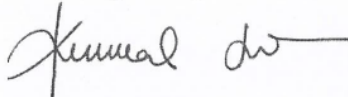
1. To Consider and Approve the Notice of **Extraordinary General Meeting**.
2. To Consider and approve the appointment of Mr. Vikash Gupta (Practicing Company Secretary) as scrutinizer for the upcoming Extraordinary General Meeting
3. Other incidental & ancillary matters.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,

Yours Faithfully,

**For Mega Corporation Limited**



**Kunal Lalani**

**Director**

**DIN: 00002756**

**Address: 14, Oak Drive, DLF Chhatarpur Farms , New Delhi-110074**

**Mega Corporation Limited**

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CIN: L65100DL1985PLC092375