

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 August, 2024

Ref: Company Code no. 531417 Script ID: MEGACOR

Sub: Intimation of Board Meeting. Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time as per law.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Intimation is hereby given that a meeting of the Board of Directors of M/s Mega Corporation Limited is scheduled to be held on Saturday, 07th September, 2024 at 15:00 P.M., inter-alia, to consider and approve the following Business:

1. Approval to appointment M/s Manish Pandey & Associates (FRN: 019807C), Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from Wednesday, August 28, 2024 to Monday, September 09th, 2024 and shall be opened 48 hours after the conclusion of the Board Meeting.



Mega Corporation Limited
Regd. Office:
62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

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




Surendra Chhalani

Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited

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Annexure-A
Appointment of Statutory Auditor

Particulars	Brief Details
Name of Company	M/s Mega Corporation Limited
Address of Company	62, Upper Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Name of the Auditor	M/s Manish Pandey & Associates
Firm Registration Number of Auditor's	019807C
Peer Review Certificate Number	014953
Address of Auditor's	B-102, 1st Floor, Sector-6,, Noida-201301
Reason for Change Viz. appointment, Resignation, Removal, Death or Otherwise	Appointment as Statutory Auditor (as Causal vacancy)
Effective Date Of Appointment	07 th September, 2024
Brief Profile of Statutory Auditor's	<p>M/s Manish Pandey & Associates (FRN: 019807C)</p> <p>A Chartered Accountancy firm with over 10 years of experience in delivering comprehensive auditing and financial advisory services. Our expertise spans multiple industries, including Manufacturing, Service and Trading sector where we have consistently provided top-tier statutory audits, tax advisory, and compliance services. We have a deep understanding of Indian accounting standards and SEBI regulations, making us a trusted partner for businesses seeking robust financial governance.</p>