



Ref: MNIL/BSE/2024

Date: 17/08/2024

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Newspaper Clippings- Publication of Notice of 41st Annual General Meeting, Book Closure and Remote e-voting information

Dear Sir/Ma'am

We are enclosing herewith, in terms of Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the Notice of 41st Annual General Meeting published on 17th August, 2024 inter-alia in Delhi edition of the following newspapers.

1. "Financial Express" (English), and
2. "Jansatta" (Hindi).

The aforesaid advertisements are also available on the website of the Company www.mnil.in

Thanking you,
Yours Faithfully

For Mega Nirman & Industries Limited

RAMANUJ
MURLINARAYAN DARAK
Digitally signed by RAMANUJ
MURLINARAYAN DARAK
Date: 2024.08.17 13:51:20
+05'30'

Ramanuj Murlinarayan Darak
Wholtime Director

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

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

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CIN: L70101DL1983PLC015425

