

The Listing Department

Date: 02nd November, 2024

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

REF: COMPANY CODE NO. 531417 SCRIPT ID: MEGACOR

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 02nd NOVEMBER, 2024, INTER ALIA. LISTING REGULATION: DISCLOSURE UNDER REGULATION 29 AND ALL OTHER APPLICABLE REGULATIONS, IF ANY, OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors ("Board") of the Company at its meeting held today, i.e. Saturday, 02nd November, 2024, inter alia has discussed, approved, and taken on record the following matters:

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.

The Board Meeting **commenced at 03:00 P.M. and concluded at 03:30 P.M.**




Mega Corporation Limited

Regd. Office:

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

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www.megacorppltd.com

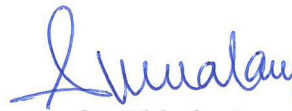
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You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You

Your Faithfully

For Mega Corporation Limited



Surendra Chhalani

Director and CFO

DIN: 00002747

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



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