



December 09, 2023

To,

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

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, this is to inform you that **our company Mega Nirman & Industries Limited has participated in Utrakahnd Investor Summit 2023 as an investor where company has entered in Memorandum of Understanding (MOU) with Government of Uttarakhand dated 08.12.2023 for the purpose of Ethanol Production.**

You are requested to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Mega Nirman & Industries Limited

Ankan Gupta
Director
DIN: 10187896

MEGA NIRMAN & INDUSTRIES LIMITED

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