



January 02, 2024

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Clarification regarding Closure of trading window dated 29.12.2023

Dear Sir's,

This has reference to our earlier announcement, Closure of trading window dated 29.12.2023 for the quarter 31.12.2023, this is bring to your notice that while reviewing the said announcement, It has come to our notice that the announcement mentioning **December 30th, 2023** was erroneously released instead of the intended date, which was **December 31st, 2023**.

We hereby further confirm that apart from above changes as stated above, there is no change in the announcement.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited

Kanika Chawla
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

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