



Ref: MNIL/BSE/2024

Date: 25/07/2024

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that a meeting of Board of Directors is scheduled to be held on Thursday, August 08th, 2024 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2024 along with the Limited Review Report thereon.
2. To Hold Annual General Meeting and Related Matters :
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2024.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2024.
 - iii. Appointment of NSDL for conducting remote E-voting.
 - iv. Appointment of M/s Apoorv & Associates as Scrutinizer for conducting E-voting at AGM.
3. To increase in Authorised Share Capital.
4. To issue further Share Capital on Right Issue Basis or any other mode.
5. To alter the object clause of the Memorandum of association (MOA) of the Company.
6. Any other matters with the permission of chair.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

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