

The Listing Department

Date: 21st May, 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 MEGACOR

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2024, 15:00 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Audited financial results of the Company for the Quarter and Year ended March 31, 2024.
2. Re-appointment of Mr. Surendra Kumar Pagaria (DIN: 02945040) as an Independent Director of the Company for the period of 5 (Five) Years.
3. Other incidental & ancillary matters.

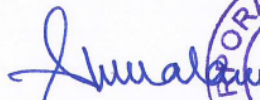

Further, we wish to inform you that the exchange was intimated vide letter dated 28th March, 2024 regarding the closure of Trading window for dealing in the securities of the company for all Designated Persons and immediate relatives of Designated Persons with effect from 01st April, 2024 till the expiry of 48 hours after the financial results for the Quarter and Year ended 31st March, 2024 becomes generally available information.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Mega Corporation Limited

Surendra Chhalani
Director and CFO

DIN: 00002747

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Mega Corporation Limited

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