

Date: 28th September, 2022

The Executive Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref. : Company Code no. 531417 MEGACOR
Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 04th October, 2022 at the Registered Office of the Company inter alia to :

1. Shift the Registered Office of the company from NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020 to A-33, Second Floor, F.I.E.E., Okhla Industrial Area, Phase-II, Delhi-110020.
2. Resignation of Mr. Gagan Mahajan from the position of Company Secretary w.e.f, 04th October 2022.
3. Appointment of Ms. Krashmee Bhartiya on the position of Company Secretary w.e.f, 04th October 2022.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mega Corporation Limited



Surendra Chhalani
Director
DIN: 00002747

Mega Corporation Limited

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