

MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

Date: October 21, 2026

To,
The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 532105

Subject: Submission of Newspaper Advertisement in Connection with the Notice of Annual General Meeting for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements pertaining to the publication of the Notice of the Annual General Meeting (“AGM”) of the Company in **The Free Press Journal (English)** and **Nava shakti (Marathi)**, being one English newspaper and one vernacular newspaper, respectively, published on **October 21, 2026**.

The said publication was made in connection with the Notice of the Annual General Meeting of **Mega Fin (India) Limited**, which is scheduled to be held on **November 14, 2026**.

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

Thanking you.

Yours Faithfully,

For Mega Fin (India) Limited

HEMA

VIKAS SHAH

Digitally signed by
HEMA VIKAS SHAH
Date: 2026.10.21
14:19:11 +05'30'

Hema Vikas Shah
Independent Director
DIN - 09718467
