

Megraj Holdings Private Limited
Corporate Identity Number: U74140TG2022PTC167061

Date: 10/02/2024

To
**The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

Sub: Board Meeting – Intimation

Ref: Megraj Holdings Private Limited – 974917; Scrip ID: 7MHPL26

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2024 to consider *interalia*, the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2023 for the FY 2023-2024 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Megraj Holdings Private Limited

**Mohammed Younus
Company Secretary & Compliance Officer
Membership No: A42532**