

Dated: 01/04/2025

The Compliance Department

National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Symbol – **MEGAFLEX**, ISIN - **INE0G1D01014**

Sub: Intimation under Schedule III, PART – A, PARA C of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - SOLAR POWER UNIT

Ref: Outcome of the Board Meeting held on the 15th day of May, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform our stakeholders that the installation work of 400 KW Solar Generation Unit has been successfully completed and is now fully operational.

This initiative is part of our ongoing commitment to sustainability and the Green India movement. The solar power system has been installed at our factory premises located in Polypark, Howrah, and will be utilized for the company's energy needs.

We are excited about this development and remain dedicated to reducing our environmental footprint while contributing to clean energy production.

You are requested to take the above information on record.

Thanking You,

For, **MEGA FLEX PLASTICS LIMITED**

Parul Mantri

Company Secretary & Compliance Officer