

Date: 18-05-2026

**To,
The National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

Symbol: MEGAFLEX; ISIN: INE0G1D01014

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd day of May, 2026, at the Registered Office of the Company, inter alia, to consider, and approve the following: -

1. The Audited Standalone Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2026.
2. The Independent Auditor's Report(s) with unmodified opinion on Standalone Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2026.
3. Declaration from the Chief Financial Officer under Regulation 33(3)(d) of the Listing Regulation, 2015 confirming unmodified opinion of the Statutory Auditor on the Standalone financial result for the half year and financial year ended on 31st March, 2026.
4. To take note of the Statutory Auditor's Certificate pertaining to the Statement of Deviation or Variation, as issued under Regulation 32 of SEBI (LODR) Regulations, 2015, for the Financial Year ended on 31st March, 2026.
5. Any other business with the permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from 1st April, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

This is for your information and further dissemination.

Thanking You,
Yours Faithfully,
For **Mega Flex Plastics Limited**

Sweta Singhi
Company Secretary & Compliance Officer