

**Date: 20.05.2025**

**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 under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting and Connected matters**

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 Saturday 24<sup>th</sup> day of May, 2025, 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, 2025.
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, 2025.
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 2025
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, 2025.

Further to our Communication letter dated 24<sup>th</sup> March, 2025, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from 01<sup>st</sup> April, 2025, until 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and further dissemination

Yours Sincerely

Thanking You,

**For Mega Flex Plastics Limited**

**Parul Mantri**  
**Company Secretary & Compliance Officer**