MEGAFLEX PLASTICS LTD.
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SUITE # 2A, KOLKATA 700 071
PH: 91-33-4029 3494
Email: info@megaflex.in
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Date: 21.08.2026

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

SYMBOL: MEGAFLEX **ISIN: INE0G1D01014**

Sub: **Submission of proceedings of the 22nd Annual General Meeting ("AGM") of MEGA FLEX PLASTICS LIMITED ("the Company") pursuant to Regulation 30 and Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 22nd Annual General Meeting of Mega Flex Plastics Limited ("the Company") was held on Friday, 21st August, 2026 at 12:30 P.M. through the Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs to transact the business mentioned in the Notice of the Annual General Meeting.

In this regard, please find enclosed herewith the summary of proceedings of the Meeting as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure - I.**

You are requested to take this information on your record

Thank You,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI
Digitally signed by SWETA SINGHI
Date: 2026.08.21 16:11:10 +05'30'

Sweta Singhi
Company Secretary & Compliance Officer

ANNEXURE – I

SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH THE VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

The 22nd Annual General Meeting of the company was held on Friday 21st August, 2026 through video conferencing ("VC") / other audio visual means ("OAVM") at 12:30 P.M. in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI), the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	**Directors & KMPs in attendance**	**Designation**
1)	Mohan Lal Parakh, joined over VC from Board Room	Chairman and Whole Time Director
2)	Hukum Chand Bothra , joined over VC from Board Room	Managing Director and member of the Stakeholder's Relationship Committee.
3)	Rakesh Sethia, joined over VC from Board Room	Executive Director and member of the Audit and Stakeholder's Relationship Committee.
4)	Puja Daga, joined over VC from Kolkata	Independent Director and Chairperson of the Audit, Stakeholder's Relationship Committee and member of Nomination & Remuneration Committee.
5)	Pragya Jhunjhunwala, joined over VC from Kolkata	Independent Director, Chairperson of the Nomination & Remuneration Committee and member of the Audit and Internal Complaint Committee.
6)	Aakriti Agarwal, joined over VC from Kolkata	Independent Director and member of the Audit and Nomination & Remuneration Committee.
7)	Sweta Singhi, joined over VC from Board Room	Company Secretary & Compliance Officer and Chairperson of the Internal Compliant Committee
8)	Sanjay Kumar Singh, joined over VC from Board Room	Chief Financial Officer and member of the Internal Compliant Committee

Sl. No.	**Invitees in attendance**	**Designation**
1)	Saloni Khatore, joined over VC from Board Room	Assistant Compliance Officer
2)	Puja Agarwal, joined over VC from Board Room	Management Trainee
3)	Kanchan Jalan, joined over VC from Kolkata	Secretarial Auditor and Scrutinizer for the e-voting Process
4)	Binod Kumar Khaitan, joined over VC from Kolkata	Representative of M/s. S. Jaykishan, Statutory Auditor
5)	C. Rajalakshmi, joined over VC from Chennai	On behalf of Cameo Corporate Services Limited, Registrar and Share Transfer Agent

QUORUM: A total of 32 members representing 88,01,350 no. of shares attended the meeting.

Mr. Mohan Lal Parakh, Chairman & Whole Time Director of the Company introduced himself and welcomed the Shareholders, Auditors, KMPs and Directors attending the meeting from various locations including the members of the committees. He further informed that the meeting had been convened in accordance with the circulars issued by the MCA & SEBI. Thereafter, he requested the Board members and senior management team to introduce themselves to the shareholders.

He further informed that Mrs. Kanchan Jalan, Secretarial Auditor & Scrutinizer for the e-voting Process, Mr. Binod Kumar Khaitan, Partner and representative of M/s S. Jaykishan, Statutory Auditor, and Ms. C. Rajalakshmi, on behalf of Cameo

Corporate Services Limited, Registrar and Share Transfer Agent, were present from their respective places through Video Conferencing.

Mr. Mohan Lal Parakh confirmed that the requisite quorum was present and the meeting was called to order for discussion. He then invited Mr. Hukum Chand Bothra, Managing Director to proceed with the meeting.

Mr. Hukum Chand Bothra extended a warm welcome to the Members, Directors, Key Managerial Personnel, Auditors and other invitees present at the 22nd Annual General Meeting of the Company. He briefed the members about the significant developments and progress of the Company made during the year and the re-appointment of Mr. Mohan Lal Parakh as the Whole Time Director of the company and approval of the Related Party Transaction with M/s White Saffron Grains LLP. A copy of the speech delivered by Mr. Hukum Chand Bothra is annexed herewith as **Annexure A.**

He then requested Ms. Saloni Khatore and Ms. Puja Agarwal, to brief about the E-Voting process, take up the agenda items as mentioned in the Notice and conduct the Question & Answer session.

Ms. Agarwal informed the members about the technicalities and procedure of the electronic voting. National Securities Depository Limited ("the NSDL") had been appointed to facilitate the E-Voting services. She then requested the members that the Members who have not casted their vote electronically before the Meeting, were eligible to exercise their right to vote during such proceedings of the meeting. Members who had casted their vote on resolution(s) electronically prior to the commencement of the meeting were eligible to participate at the meeting but shall not be entitled to cast their vote on such resolution(s) again.

Ms. Khatore announced that the Notice of the Annual General Meeting along with the Report of the Independent Auditor's and the Board of Directors for the Financial year ended 31st March, 2026 as circulated was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimers in the Auditors' Report for the financial year ended 31st March, 2026, and read out the following items of the business and the resolutions to be passed at each item:

SI. No.	**Resolution Description**	**Resolution (s)**	**Manner of approval**
Ordinary Business			
1.	To consider and adopt, the Audited Standalone Financial Statement for the financial year ended March 31, 2026 and Auditor's Report thereon and Board's Report for the Financial Year 2025-2026.	Ordinary Resolution	Voting through electronic means and /or at the time of AGM
2.	To appoint Mr. Rakesh Sethia (DIN: 00409033), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Voting through electronic means and /or at the time of AGM
3.	To consider and approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Voting through electronic means and/or at the time of AGM.
Special Business			
4.	Approval for material Related Party Transactions of the company	Ordinary Resolution	Voting through electronic means and / or at the time of AGM
5.	Re-appointment of Mr. Mohan Lal Parakh (DIN: 02186254), as Whole-Time Director of the company	Special Resolution	Voting through electronic means and/or at the time of AGM.

Ms. Agarwal informed that no queries were received from the shareholders this year. She reminded the members that E-voting on the NSDL platform would be available for an additional 15 minutes after the conclusion of the meeting. Mrs. Kanchan Jalan had been appointed as the scrutinizer for the E-Voting process. The results of the e-voting shall be declared and placed on the website of the Company, National Securities Depositories Limited and the National Stock Exchange of India Limited (the "NSE") within 2 working days of the conclusion of the meeting. Resolutions as set forth in the notice shall be deemed to be passed today subject to the receipt of the requisite no. of votes. She then requested the Chairman to give vote of thanks.

The chairman Mr. Mohan Lal Parakh being grateful on behalf of the entire Mega Flex Plastics Limited team thanked the shareholders for their participation via video conferencing. He further expressed his gratitude to the shareholders for their continued trust and support. He ensured that the company would maintain high standards of work for the betterment of the shareholders. There being no other business to transact, he concluded the meeting.

The meeting commenced at 12:30 P.M. (IST) and concluded at 12:49 P.M. (IST).

Thank You,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI Digitally signed by SWETA SINGHI Date: 2026.08.21 16:11:57 +05'30'

Sweta Singhi
Company Secretary & Compliance Officer

ANNEXURE A

Managing Director's Speech

Hello everyone, once again I extend a warm welcome to our esteemed members attending the 22nd AGM of the company via video conferencing in accordance with the relevant circulars issued by the MCA & SEBI.

LET ME SHARE ABOUT THE DEVELOPMENTS OF THE COMPANY DURING THE YEAR:

Our established brands of Leno bags - Lenoflex, Phantom, Kisan, Tiranga, Kisan Regular, Goldflex, Tiger, and Hena— continues to enjoy strong customer confidence and market acceptance. During the year, we remained focused on improving operational efficiency, maintaining high quality standards, and ensuring timely deliveries all over India. Our company owns fleet of vehicles for catering customers across West Bengal, including the remote areas.

The investments made in Wide Width Fabric Circular Looms are delivering desired results and adding to our growth.

I am also pleased to share that our 400 Kilowatt Solar Power Unit is operating efficiently and supporting our commitment to sustainable and responsible manufacturing.

With great delight, I am pleased to report that your Company has achieved a turnover of Rs.7,807.56 lakhs during the year under review, as against Rs.6,030.75 lakhs in the previous financial year. It represents a healthy 29.46% increase in turnover, reflecting sustained business growth, and the continued acceptance of our products in the market. Profit After Tax also stood at Rs.727.27 lakhs which is a jump of 112.29 % over the previous year.

Furthermore, I would like to inform that -- On the recommendations of the Nomination and Remuneration Committee, Mr. Mohan Lal Parakh has been re-appointed as the Whole Time Director for a term of 5 (Five) consecutive years with effect from June 29, 2027 till June 28, 2032, on the terms and conditions as mutually decided between the Director and the Board of Directors subject to the approval to be taken from the Shareholders. Mr. Parakh has further confirmed that he is not debarred from holding the office by virtue of the Companies Act, 2013 or any order issued by the SEBI or any other statutory authority.

Please note that the Company also needs to take the approval of the members for the related party transaction to be entered into with White saffron grains LLP in which all the executive Directors are the Designated Partners. Further Details have been enclosed in the explanatory statement of the notice convening the AGM.

I take this opportunity to express my sincere appreciation to the entire Mega Flex team for their hard work, commitment, and resilience throughout the year. Looking ahead, we remain focused on our goals of sustained growth, and operational excellence. With the continued support of our stakeholders, I am confident that we shall scale even greater heights in the years to come.