

Dated: 24-10-2025

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Ref: NSE Symbol – MEGAFLEX, ISIN – INE0G1D01014

Subject: Submission of Cautionary Email received from the National Stock Exchange (NSE) dated 23.10.2025 regarding Delay in Submission of Outcome of Board Meeting held on January 21, 2025

Dear Sir/Madam,

With reference to the Cautionary Email received from the NSE regarding the delay in submission of the Outcome of the Board Meeting held on January 21, 2025, in respect of the Alteration of the Memorandum of Association and Re-appointment of the Managing Director, we hereby submit a copy of this e-mail on the stock exchange.

The Company acknowledges the observation made by the Exchange and has taken note of the same. We shall also place the said communication along with our response before the Board of Directors in the ensuing Board Meeting and shall initiate appropriate corrective measures to prevent recurrence of such instances in the future.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For, **Mega Flex Plastics Limited**

Sweta Singhi
Company Secretary & Compliance Officer

Compliance - mega

From: neaps@nse.co.in
To: compliance@megaflex.in
Subject: MEGAFLEX- Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on January 21, 2025, regarding the Outcome of Board meeting.

As per Regulation 30 read with sub-para 4 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, The listed entity shall notify the stock exchange(s), the details of Outcome of Meetings of the board of directors regarding - the amendment in Memorandum of Association & Re-appointment of Managing Director of the Company within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 4 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.