

Date: 26-10-2026

**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, 30th day of October, 2026**, at the Registered Office of the Company, **4, Ho Chi Minh Sarani, Suite-2A, 2nd floor, Kolkata, West Bengal, India, 700071** inter alia, to consider, and approve the following: -

1. The Un-Audited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2026.
2. To consider and take note of the Limited Review Report for the Half Year ended on 30th September, 2026.
3. To take note of the Statement of Deviation or Variation under Regulation 32 of SEBI (LODR) Regulations, 2015, for the Half Year ended on 30th September, 2026.
4. Any other business with the permission of the chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed from Thursday, October 1, 2026, and will remain closed until 48 hours after the declaration of the Un-Audited Financial Results of the Company for the half year ended September 30, 2026.

This intimation is also being uploaded on the company's website and can be accessed at <https://megaflex.co.in/board-meeting/>

Request you to please take the above information on records.

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

SWETA SINGHI Digitally signed
by SWETA SINGHI
Date: 2026.10.26
16:18:49 +05'30'

Sweta Singhi
Company Secretary & Compliance Officer
Membership Number: A69316