

Dated: 28.07.2026

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 – 400051

SYMBOL: MEGAFLEX; ISIN: INE0G1D01014

Dear Sir/Madam,

**Sub: Intimation of Newspaper publication of Notice of the 22<sup>nd</sup> AGM, E-Voting and other information incidental thereto.**

Please find enclosed the copies of the newspaper publication regarding the publication of the Notice of the 22<sup>nd</sup> AGM, scheduled to be held on Friday, 21<sup>st</sup> Day of August, 2026 at 12:30 P.M., along with the details of e-voting and other information incidental thereto on the Financial Express (English) and Ekdin (Bengali) on 28<sup>th</sup> July, 2026. The same is also available on the website of the company i.e., <https://megaflex.co.in/general-meeting/>.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

**Sweta Singhi**  
Company Secretary & Compliance Officer







