

The Compliance Department

Dated: 31/01/2024

National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Symbol – **MEGAFLEX**, ISIN - **INE0G1D01014**

Sub: Intimation regarding Allotment of 6.5 Acres land in mouja Kalibeti under Khurdha Tahasil in the district of Khurdha by the Odisha Industrial Infrastructure Development Corporation (hereinafter “the IDCO”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we do hereby inform our Stakeholders that the Board of Directors of your Company at their meeting held on today i.e. 31/01/2024 from 04:45 P.M. to 06:05 P.M. has accepted the proposed allotment of the land measuring an area of 6.5 acres in mouja Kalibeti under Khurdha Tahasil in the district of Khurdha by IDCO.

In the first phase Company shall set up a manufacturing unit of injection and blow moulded plastic containers.

You are requested to take the above information on record.

Thanking You,

For, **MEGA FLEX PLASTICS LIMITED**

PARUL
MANTRI

Digitally signed by PARUL MANTRI
DN: cn=PARUL MANTRI, o=MEGAFLEX PLASTICS LTD.,
c=IN, email=parul.mantri@megaflex.co.in, serial=1, version=3,
uniqueIdentifier=1758623449101
Date: 2024.01.31 17:58:23 +05'30'

Parul Mantri

Company Secretary & Compliance Officer