

**MEGASTAR FOODS LIMITED**

**CIN:** L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-II  
Chandigarh-160002; **Telephone:** +91 172 2653807,  
5005024

**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

**Telephone:** +91 1881 240403-240406

**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);

**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)



**MFL/CS/2025-26/17**

**Date: -August 07, 2025**

Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

**Sub: Publication of Unaudited Standalone and Consolidated Financial Results for the Quarter (Q1) ended June 30, 2025**

**Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We are furnishing herewith a newspaper copy of the Publication of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter (Q1) ended June 30, 2025, which have been published in the following newspaper:

1. Financial Express (English- all editions) dated August 07, 2025 - circulating in the whole or substantially the whole of India
2. Jansatta (Hindi) dated August 07, 2025 being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Thanking you,

Yours Sincerely,

**For Megastar Foods Limited**

**(Deepali Chhabra)**  
**Company Secretary & Compliance Officer**  
**A61299**

**Encl: a.a.**

...continued from previous page.

- (ii) Approval from Brazil, Ministry of Justice and Public Security, Administrative Council for Economic Defense by way of its decision dated 3 February 2025;
- (iii) Approval from the State Administration for Market Regulation, People's Republic of China by way of its decision dated 6 January 2025;
- (iv) Approval from Superintendence of Industry and Commerce, Colombia by way of its acknowledgement of receipt dated 23 January 2025;
- (v) Approval from the Common Market for Eastern and Southern Africa by way of its decision dated 19 February 2025;
- (vi) Approval from the European Commission, European Union by way of its decision dated 7 February 2025;
- (vii) Approval from the Competition Commission of India ("CCI") by way of its acknowledgement of receipt dated 11 February 2025;
- (viii) Approval from the Japan Fair Trade Commission, Japan, by way of its Notice of No Issuance of a Cease and Desist Order dated 27 March 2025;
- (ix) Approval from the Competition Protection Agency, Kuwait by way of its decision dated 12 March 2025;
- (x) Approval from the Competition Council, Morocco, by way of its decision dated 26 February 2025;
- (xi) Approval from the Federal Economic Competition Commission, Mexico by way of its decision dated 12 June 2025;
- (xii) Approval from the Federal Competition & Consumer Protection Commission, Nigeria, by way of its communication dated 27 March 2025;
- (xiii) Approval from the General Authority of Competition, Saudi Arabia, by way of its communication dated 26 February 2025;
- (xiv) Approval from the Commission for the Protection of Competition, Republic of Serbia by way of its decision dated 20 September 2024;
- (xv) Approval from the Taiwan, Fair Trade Commission, Taiwan, by way of its letter dated 1 May 2025;
- (xvi) Approval from the Turkish Competition Authority, Turkey, by way of its communication dated 27 March 2025;
- (xvii) Approval from the Antimonopoly Committee of Ukraine, Ukraine, by way of the decisions dated 27 March 2025;
- (xviii) Expiration of the waiting period under the Hart-Scott-Rodino Act on 5 September 2024; and
- (xix) Approval from the Ministry of Industry and Trade, Vietnam Competition Commission, Vietnam, by way of its communication dated 4 June 2025.

2. No further statutory approvals are required by the Acquirer or the PAC to complete this Open Offer. However, in case any additional statutory approvals are required by the Acquirer and/or the PAC at a later date, this Open Offer shall be subject to such approvals and the Acquirer and/or the PAC shall make the necessary applications for such approvals. The Open Offer may be withdrawn in accordance with Regulation 23 of the SEBI (SAST) Regulations, if any statutory approval as may be required, is refused and such refusal of statutory approvals is outside the reasonable control of Acquirer and the PAC. In the event of withdrawal of the Open Offer, the same would be informed by way of a public announcement in the same newspapers in which this DPS in relation to the Open Offer is published and such public announcement will also be sent to SEBI, the Stock Exchanges and to the Target Company.

3. In case of delay/non-receipt of any approval, including any statutory approvals which may be required by the Acquirer and PAC at a later date, as per Regulation 18(1) of the SEBI (SAST) Regulations, SEBI may, if satisfied, that non-receipt of approvals was not attributable to any wilful default, failure or neglect on the part of the Acquirer and PAC to diligently pursue such approvals, grant an extension of time for the purpose of completion of the Open Offer subject to the Acquirer and PAC agreeing to pay interest to the Public Shareholders for the delay, provided where the statutory approvals extend to some but not all the holders of the Equity Shares, the Acquirer and PAC has the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete the Open Offer.

4. All Public Shareholders (including resident or non-resident shareholders) must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the RBI) held by them, in the Offer and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer and the PAC reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the RBI, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares held by them, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer and the PAC reserve the right to reject such Offer Shares.

5. Subject to the receipt of the statutory and other approvals, the Acquirer and the PAC shall complete all procedures relating to payment of consideration under this Open Offer within 10 (ten) Working Days from the date of closure of the Tendering Period of the Open Offer to those Public Shareholders whose Equity Shares are accepted in the Open Offer and whose share certificates (if applicable) or other documents are found valid and in order and are approved for acquisition by the Acquirer and the PAC.

**VII. TENTATIVE SCHEDULE OF ACTIVITY**

No.	Name of Activity	Schedule of Activities (Day and Date)*
1.	Issue of Public Announcement	Friday, 26 July 2024
2.	Publication of this DPS in newspapers	Thursday, 7 August 2025
3.	Last date for filing of the draft Letter of Offer with SEBI	Thursday, 14 August 2025
4.	Last date for public announcement for competing offer(s)	Monday, 1 September 2025
5.	Last date for receipt of SEBI observations on the draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Tuesday, 9 September 2025

6.	Identified Date*	Thursday, 11 September 2025
7.	Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Thursday, 18 September 2025
8.	Last date by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Open Offer	Tuesday, 23 September 2025
9.	Last date for upward revision of the Offer Price and/or the Offer Size	Tuesday, 23 September 2025
10.	Date of publication of Open Offer opening public announcement, in the newspapers in which this DPS has been published	Wednesday, 24 September 2025
11.	Date of commencement of the Tendering Period ("Offer Opening Date")	Thursday, 25 September 2025
12.	Date of closure of the Tendering Period ("Offer Closing Date")	Thursday, 9 October 2025
13.	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	Monday, 27 October 2025
14.	Last date for publication of post Open Offer public announcement in the newspapers in which this DPS has been published	Monday, 3 November 2025

\* Date falling on the 10<sup>th</sup> (tenth) Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) are eligible to participate in this Open Offer at any time prior to the closure of the Tendering Period.

# The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and may have to be revised accordingly.

**VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER**

1. Subject to Part VI (Statutory and Other Approvals) of this Detailed Public Statement above, all the Public Shareholders of the Target Company, holding the Equity Shares in dematerialised form, registered or unregistered are eligible to participate in this Open Offer at any time during the Tendering Period for this Open Offer i.e., the period from the Offer Opening Date till the Offer Closing Date. Please refer to paragraph 13 of this Part VIII (Procedure for Tendering the Equity Shares in case of Non-Receipt of Letter of Offer) of this Detailed Public Statement for details in relation to tendering of Offer Shares held in physical form.
2. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the identified date, or unregistered owners or those who have acquired Equity Shares after the identified date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to dispatch the Letter of Offer to any person to whom the Open Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any person will not invalidate the Open Offer in any way.
3. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Open Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company.
4. The Public Shareholders who tender their Equity Shares in the Open Offer shall ensure that the Equity Shares are fully paid-up and are free from all liens, charges and encumbrances. The PAC shall acquire the Offer Shares that are validly tendered and accepted in the Open Offer, together with all rights attached thereto, including the right to dividends, bonuses and rights offers declared thereof in accordance with the applicable law and the terms set out in the PA, this DPS and the Letter of Offer.
5. The Open Offer will be implemented by the PAC, subject to applicable laws, through the stock exchange mechanism made available by BSE and/or NSE in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI master circular bearing number SEBI/HO.CFD/PoD-1/ CIR/2023/31 dated 16 February 2023, as amended from time to time ("SEBI Master Circular"). The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in Chapter 4 of the SEBI Master Circular.
6. The Acquirer and PAC will appoint a broker for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The details of the buying broker will be provided in the Letter of Offer.
7. BSE will be the designated stock exchange for the purposes of tendering the Offer Shares in the Open Offer.
8. All Public Shareholders who desire to tender their Equity Shares under the Open Offer will have to intimate their respective depository participants and stock brokers ("Selling Brokers") well in advance to understand the process and methodology in relation to tendering of the Equity Shares through the Stock Exchanges during the Tendering Period.
9. The separate Acquisition Window will be provided by BSE and/or NSE to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form.
10. The Selling Broker would be required to place an order/bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window.
11. Before placing the order/bid, the Selling Broker will be required to mark a lien on the tendered Equity Shares. Details of such Equity Shares lien marked in the demat account of the Public Shareholders shall be provided by the depository to Indian Clearing Corporation Limited and National Securities Clearing Corporation Limited. The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Public Shareholders' sole risk. Public Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are completed.
12. In terms of the SEBI Master Circular, Equity Shares tendered in the Open Offer shall be lien marked. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.

13. As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated 3 December 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from 1 April 2019. However, in accordance with the SEBI (SAST) Regulations and the SEBI Master Circular, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

14. Eligible Shareholders may also (a) download the Letter of Offer from the SEBI website (www.sebi.gov.in) or (b) obtain a copy of the Letter of Offer by writing to the Registrar to the Open Offer superscripting the envelope "Johnson Controls-Hitachi Air Conditioning India Limited - Open Offer" with (1) suitable documentary evidence of ownership of the Equity Shares of the Target Company and (2) their folio number, Depository Participant identity - client identity, current address and contact details.

15. The detailed procedure for tendering the Offer Shares in the Open Offer will be available in the Letter of Offer, which shall be available on the website of SEBI (www.sebi.gov.in)

16. **Equity Shares should not be submitted/tendered to the Manager, the Acquirer, the PAC or the Target Company.**

**IX. OTHER INFORMATION**

1. The Acquirer, the PAC and their respective members of the Acquirer Board of Management/ directors accept full responsibility for the information contained in the Public Announcement and this Detailed Public Statement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company), and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations and subsequent amendments made thereafter in respect of the Open Offer.
2. The information pertaining to the Target Company contained in the Public Announcement or this Detailed Public Statement or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company, as the case may be, or publicly available sources which has not been independently verified by the Acquirer or the PAC or the Manager. The Acquirer, the PAC and the Manager do not accept any responsibility with respect to such information relating to the Target Company.
3. The Acquirer, the PAC, and their respective members of the Acquirer Board of Management/ directors accept full responsibility for their obligations under the Open Offer and shall be jointly and severally responsible for the fulfillment of obligation under the SEBI (SAST) Regulations in respect of this Open Offer.
4. In this Detailed Public Statement, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
5. Unless otherwise stated, the information set out in this Detailed Public Statement reflects the position as of the date hereof.
6. In this Detailed Public Statement, all references to (i) "₹" or "INR" are references to Indian Rupee(s); and (ii) "€" or "EUR" are references to European Union Euro(s).
7. The PA is available and this DPS is expected to be available on SEBI's website (www.sebi.gov.in).
8. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer and the PAC has appointed HSBC Securities and Capital Markets (India) Private Limited, as the Manager to the Open Offer, as per the details below:



**HSBC Securities and Capital Markets (India) Private Limited**  
 Address: 6th floor, 52/60, M.G Road, Fort, Mumbai 400 001, India  
 Contact Person: Rachit Rajgana  
 Tel. No. : +91 22 68641248  
 Fax No. : +91 22 66536207  
 Email: jchacindia\_openoffer@hsbc.co.in  
 SEBI Registration Number: INM000010353

9. The Acquirer and the PAC have appointed MUFG Intime India Private Limited as the registrar to the Open Offer ("Registrar" or "Registrar to the Open Offer"), as per the details below:



**MUFG Intime India Private Limited**  
 Address: C-101 1st Floor, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra, 400083  
 Contact Person: Pradnya Karanjekar  
 Tel No. : +91 810 811 4949  
 E-mail: johnson.off@in.mpm.mufg.com  
 Investor Grievance E-mail: johnson.off@in.mpm.mufg.com  
 SEBI Registration Number: INR000004058

Issued by the Manager to the Open Offer

For and on behalf of the Acquirer and PAC

Robert Bosch GmbH (Acquirer)

Bosch Global Software Technologies Private Limited (PAC)

Place: Germany and Bengaluru  
 Date: 6 August 2025

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**WEST**

**JANAKPURI** : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAMPURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

**CENTRAL**

**CHANDNI CHOWK** : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

**NORTH**

**TIS HAZARI COURT** : SAI ADVERTISING, Ph.: 9811117748 **KINGWAY CAMP** : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

**SOUTH**

**CHATTARPUR** : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

**NCR**

**FARIDABAD (NEELAM FLYOVER)** : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 991191719 **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

**EDUCATION (IAS & PMT ACADEMIES)**

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**PRECISION ELECTRONICS LTD.**  
 Regd. Office: D-1081, New Friends Colony, New Delhi-110 025  
 CIN : L32104DL1979PLC009590 Website : www.pei-india.in

**Extract of Unaudited Financial Results for the Quarter Ended 30.06.2025**

S. NO	Particulars	Rs. In Lakh			
		Quarter ended on 30.06.2025 Un-Audited	Quarter ended on 31.03.2025 Audited	Quarter ended on 30.06.2024 Un-Audited	Year ended on 31.03.2025 Audited
1	Total Income from Operations (net)	2,238.29	1,825.38	720.60	4,748.38
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(38.58)	374.51	(210.34)	18.81
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(38.58)	374.51	(210.34)	18.81
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(28.27)	252.06	(179.66)	(57.64)
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(30.38)	243.51	(179.66)	(66.19)
6	Paid up Equity Share Capital	1,384.85	1,384.85	1,384.85	1,384.85
	Earning per share (EPS) after extraordinary items (of Re. 10/- each) (not annualised)				
	Basic :	(0.20)	1.82	(1.30)	(0.42)
	Diluted :	(0.20)	1.82	(1.30)	(0.42)

**Notes:**

- 1) The above is an Extract of the detailed format of the Quarterly Financial Result as per Ind AS filed with BSE Ltd. Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2025. The full format of the said Quarterly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.pei-india.in
- 2) The above Unaudited financial Result of the Company for the first quarter ended 30th June, 2025 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 6th August, 2025. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- 3) The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.

On behalf of the Board of Directors  
 For Precision Electronics Limited  
 Sd/-  
**NIKHIL KANODIA**  
 Managing Director  
 DIN : 03058495

Place: Noida  
 Dated: 06.08.2025

**MEGASTAR FOODS LIMITED**  
 CIN: L15311CH2011PLC033393  
 Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102;  
 Telephone: +91 172 2653807, 5005024  
 Works: Kurail-Ropar Road, Village Sokhian-140108 Distt. Rupnagar, Punjab  
 Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com. Email: cs@megastarfoods.com

**Extract of Un-audited Financial Results for the Quarter ended 30.06.2025 (Rs. In Lakhs)**

Sr. No	Particulars	Standalone		Consolidated			
		Quarter ended	Year ended	Quarter ended	Year ended		
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	10,733.58	5,692.18	35,011.74	10,733.58	5,692.18	36,100.92
2	Net Profit / (Loss) for the period (before Tax; Exceptional and/or Extraordinary items)	207.86	61.63	523.48	212.44	57.88	525.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	207.86	61.63	523.48	212.44	57.88	525.83
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	157.87	46.97	377.56	161.55	43.22	379.27
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(2.59)	(5.01)	6.67	(2.59)	(5.01)	6.67
6	Equity Share Capital	1,129.37	1,129.37	1,129.37	1,129.37	1,129.37	1,129.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	8,331.76	7,834.21	8,176.48	8,395.76	7,890.17	8,237.80
8	Earnings Per Share (of Re. 10/- each)(for continuing and discontinued operations)						
	1. Basic:	1.40	0.47	3.34	1.60	0.43	3.36
	2. Diluted:	1.40	0.47	3.34	1.60	0.43	3.36

**Note:**

- 1 Key financial information (Audited) of the company is given below:

Particulars	Standalone		Consolidated	
	Quarter ended	Year ended	Quarter ended	Year ended
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)
Turnover	10,733.58	5,692.18	35,011.74	10,733.58
Profit before Tax	207.86	61.63	523.48	212.44
Profit after Tax	157.87	46.97	377.56	161.55

- 2 The above is an extract of detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.megastarfoods.com under the head of investor.

By order of the Board of Directors  
 of Megastar Foods Limited  
 Sd/-  
**(Vikas Goel)**  
 (Chairman & Managing Director)  
 DIN: 05122585

Dated: 06.08.2025  
 Place: Chandigarh

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