

**MEGASTAR FOODS LIMITED**

**CIN:** L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-II  
Chandigarh-160102; **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)



**Date:** -May 14, 2025

**MFL/CS/2025-26/07**

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: Intimation of Board Meeting**

**Ref: Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Company will be held on Friday, May 23, 2025 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) along with other business matters for the Fourth Quarter and Full Year ended on March 31, 2025.

Further, in continuation to our earlier communication regarding closure of trading window, we wish to inform you that trading window for dealing in shares of the Company shall remain closed till May 25, 2025.

Further, the above information is also available on the Company's website at [www.megastarfoods.com](http://www.megastarfoods.com)

You are requested to kindly take the above information on your records.

Thanking you,

Yours Sincerely,

**For Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

A61299