

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;

Email: cs@megastarfoods.com



Ref: MFL/CS/2026-27/8

Date: May 15, 2026

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

Subject: Intimation of Board meeting.

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 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 is scheduled to be held on Thursday, the 21st day of May, 2026, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

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 23, 2026.

Further, the above information is also available on the Company's website at www.megastarfoods.com.

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

Yours Sincerely,
For **Megastar Foods Limited**

Vikas Goel
Managing Director
DIN: 05122585