

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



MFL/CS/2025-26/24

Date: -September 16, 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: Intimation of schedule of Investors' Meeting

Ref: - Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We write to inform you that, pursuant to the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company through its Management representatives will be participating in the following Analyst/Institutional Investors Meeting. The schedule of Investor meet is as below: -

Sr.no	Date	Event Name	Mode	Time
1	September 22, 2025	Arihant Capital- Bharat Connect Conference	Virtual	04.00pm-05.00pm

Note: - The schedule of the aforesaid meeting is subject to changes. Changes may happen due to exigencies on the part of analysts/Company.

Further note that no Unpublished Price Sensitive Information will be discussed at the meeting. The discussion will be based only on the information available in the public domain.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

M. no.: - A61299