

**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)



**Date:** - March 25, 2026

Ref No: MFL/CS/2025-26/49

To,

**The Manager**

**Listing Department**

**BSE Limited**

Floor 25 Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001,  
Maharashtra.

To,

**The Manager**

**Listing Department**

**National Stock Exchanges of India Limited**

“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) regulations, 2015**

***Ref: Megastar Foods Limited (MEGASTAR | 541352 | INE00EM01016)***

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s code of Conduct for Prevention of Insider Trading (“the Code”), the trading Window of the Company for dealing in the securities of the Company by its designated persons and their immediate relatives shall remain closed from Wednesday, April 01, 2026 till 48 (Forty-Eight) hours after the Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2026, become generally available information.

The date of the Board Meeting of the Company for Consideration and declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2026, shall be intimated in due course.

Kindly take the same on your record and oblige us.

Thanking you,

For **Megastar Foods Limited**

Deepali Chhabra

Company Secretary and Compliance Officer

M. No. A61299