

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



Date: - September 25, 2026

MFL/CS/2026-27/31

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra.

National Stock Exchanges of India Limited
Listing Department
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

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

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“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 Thursday, October 01, 2026 till 48 (Forty-Eight) hours after the Un-audited Financial Results of the Company for the Quarter (Q2) and half year ending September 30, 2026, become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results of the Company for the Quarter (Q2) and half year ending September 30, 2026, shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

For **Megastar Foods Limited**

Harsh Sharma
Company Secretary & Compliance Officer
M no: A73413