

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/2026-27/27****Date: -August 30, 2026**

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip code: 541352	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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Subject: Newspaper Advertisement- Submission of Newspaper Publications of Notice of 15th Annual General Meeting (“AGM”) of the Company to be held on Wednesday, September 23, 2026 through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”) Remote E-Voting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of newspaper advertisements published today i.e August 30, 2026 intimating that the 15th AGM of the Company is scheduled to be held on Wednesday, September 23, 2026 at 11.30 A.M through VC/OAVM and the details of remote e-voting and e-voting at the AGM, in the following newspapers:-

1. Financial Express (English- all editions) dated August 30, 2026 - circulating in the whole or substantially the whole of India
2. Jansatta (Hindi) dated August 31, 2026 being published in language of the region where the registered office of the Company is situated.

The same is also uploaded on the website of the Company and can be accessed at <https://www.megastarfoods.com>

Request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(HARSH SHARMA)

Company Secretary & Compliance Officer

M.no: A73413

Enclosed: *Copies of Newspaper Publications*

