

Date: 01/04/2026

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051, Maharashtra, India

**The Audit Committee,**  
Mega Flex Plastics Limited,  
4, Ho Chi Minh Sarani,  
Suite-2A, Kolkata-700071

Dear Sir / Madam,

NSE SYMBOL: **MEGAFLEX**; ISIN: **INE0G1D01014**

Subject: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Ma'am,

Pursuant to regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find the enclosed yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31<sup>st</sup> March, 2026.

This is for your information & record.

Thanking you,

Yours sincerely,

For **MEGA FLEX PLASTICS LIMITED**

**SWETA  
SINGHI** Digitally signed by  
SWETA SINGHI  
Date: 2026.04.01  
18:44:37 +05'30'

**SWETA SINGHI**  
**Company Secretary & Compliance Officer**

**RAKESH SETHIA**

4, Ho Chi Minh Sarani, Floor - 4<sup>th</sup>, Flat - 4C, Kolkata - 700071

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Date: 01/04/2026

To,

**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051, Maharashtra, India

**The Audit Committee,**  
Mega Flex Plastics Limited,  
4, Ho Chi Minh Sarani,  
Suite-2A, Kolkata-700071

Dear Sir/Madam,

**NSE SYMBOL: MEGAFLEX**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby confirm that I along with persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 of the shares held in Mega Flex Plastics Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

RAKESH SETHIA  
Digitally signed  
by RAKESH  
SETHIA  
Date: 2026.04.01  
18:28:35 +05'30'

**RAKESH SETHIA**  
**Promoter**

**MOHAN LAL PARAKH**

A-6 Hastings Park Road, 8<sup>th</sup> Floor, Block-B, Alipore-700027

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Date: 01/04/2026

To,

**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051, Maharashtra, India

**The Audit Committee,**  
Mega Flex Plastics Limited,  
4, Ho Chi Minh Sarani,  
Suite-2A, Kolkata-700071

Dear Sir/Madam,

**NSE SYMBOL: MEGAFLEX**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby confirm that I along with persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 of the shares held in Mega Flex Plastics Limited.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

MOHAN LAL PARAKH  
Digitally signed  
by MOHAN LAL  
PARAKH  
Date:  
2026.04.01  
18:27:03 +05'30'

**MOHAN LAL PARAKH**  
**Promoter**

**HUKUM CHAND BOTHRA**

2, Ho Chi Minh Sarani, Flat-4B Kolkata-700071

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Date: 01/04/2026

To,

**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051, Maharashtra, India

**The Audit Committee,**  
Mega Flex Plastics Limited,  
4, Ho Chi Minh Sarani,  
Suite-2A, Kolkata-700071

Dear Sir/Madam,

**NSE SYMBOL: MEGAFLEX**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby confirm that I along with persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 of the shares held in Mega Flex Plastics Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

HUKUM  
CHAND  
BOTHRA

Digitally signed  
by HUKUM  
CHAND BOTHRA  
Date: 2026.04.01  
18:27:54 +05'30'

**HUKUM CHAND BOTHRA**  
**Promoter**

**CHANNEL PLASTICS PRIVATE LIMITED**

4, Ho Chi Minh Sarani, Suite – 2A, Kolkata - 700071

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Date: 01/04/2026

To,

**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051, Maharashtra, India

**The Audit Committee,**  
Mega Flex Plastics Limited,  
4, Ho Chi Minh Sarani,  
Suite-2A, Kolkata-700071

Dear Sir/Madam,

**NSE SYMBOL: MEGAFLEX**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, I Rakesh Sethia, Authorized Signatory of Channel Plastics Private Limited, being a promoter, hereby confirm that the company along with persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 of the shares held in Mega Flex Plastics Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CHANNEL PLASTICS PRIVATE LIMITED**

**RAKESH** Digitally signed by  
**SETHIA** RAKESH SETHIA  
Date: 2026.04.01  
18:36:45 +05'30'

**RAKESH SETHIA**  
**Authorized Signatory**