

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/2025-26/23

Date: -August 27, 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

Subject: Newspaper Advertisement- Submission of Notice of 14th Annual General Meeting (“AGM”) of the Company to be held on Wednesday, September 24, 2025 through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”) Remote E-Voting and Book Closure

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 27, 2025 intimating that the 14th AGM of the Company is scheduled to be held on Wednesday, September 24, 2025 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 27, 2025 - circulating in the whole or substantially the whole of India
2. Jansatta (Hindi) dated August 27, 2025 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**

(Deepali Chhabra)

Company Secretary & Compliance Officer
A61299

Enclosed: Copies of Newspaper Publications

