

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/2025-26/22

Date: -26.08.2025

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: Communication sent to the shareholders of the Company on 26.08.2025 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 14th Annual General Meeting and Annual Report of the Company for the Financial year 2024-25.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with Para A (12) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and Para A (12) of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the relevant information is as under:

- a) Date of Notice:** - Communications under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been dispatched to the entitled Shareholders on 26.08.2025
- b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:** - This is a communication to the shareholders of the Company dispatched on 26.08.2025 in terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As such the details about Agenda, Resolutions and manner of approval shall be as per the Notice of 14th AGM, a separate intimation of which has already been filed with the Stock Exchanges.

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Date and Time of Event: - Communication under Regulation 36(1)(b) sent to the shareholders on 26.08.2025. This being a communication to the shareholders, it spanned throughout the day.

The aforesaid Communication is also available on the Company's website <https://www.megastarfoods.com>

We request you to please take the above on record.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer
A61299

Encl: *Communication under Regulation 36 (1)(b)*

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Dear Shareholder,

Subject: Notice convening the 14th Annual General Meeting of Megastar Foods Limited and Annual Report for the financial year 2024-25

We are pleased to inform that the 14th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on **Wednesday, September 24, 2025 at 11:30 a.m.** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 14th AGM dated August 06, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with the Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed on the Company's website at <https://www.megastarfoods.com/> through following weblink:

Weblink: <https://www.megastarfoods.com/annual-report>

Path : <https://www.megastarfoods.com/>> Investors Relations > Annual Report > 2024-25>Annual Report for FY 2024-25

The Notice of the AGM and Annual Report for the financial year 2024-25 is also available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

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Skyline Financial Services Private Limited,
D-153 A, 1st Floor, Okhla Industrial Area,
Contact details; - 011-26812682
Email: - admin@skylinerta.com

Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request via email at cs@megastarfoods.com.

Thanking you,

For **MEGASTAR FOODS LIMITED**

Sd/-

(Deepali Chhabra)

Company Secretary and Compliance Officer

M. No.: ACS 61299