

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: - December 27, 2025

Ref No: MFL/CS/2025-26/39

To,

The Manager

Listing Department

BSE Limited

Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra.

To,

The Manager

Listing Department

National Stock Exchanges of India Limited

“Exchange Plaza”, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) regulations, 2015

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

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of Conduct for Prevention of Insider Trading (“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, January 01, 2026 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the Quarter ending December 31, 2025, become generally available information.

The date of the Board Meeting of the Company for Consideration and declaration of the Unaudited Financial Results of the Company for the Quarter ending December 31, 2025, shall be intimated in due course.

Kindly take the same on your record and oblige us.

Thanking you,

For **Megastar Foods Limited**

Vikas Goel

Managing Director

DIN: 05122585