

MEGASTAR FOODS LIMITED**CIN: L15311CH2011PLC033393****Regd. Off:** Plot No. 807, Industrial Area, Phase-IIChandigarh-160102; **Telephone:** +91 172 2653807, 5005024**Works:** Kurali-Ropar Road, Village Solkhan-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406**Website:** www.megastarfoods.com;**Email:** cs@megastarfoods.com**MFL/CS/2025-26/32****Date: -November 03, 2025**

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 541352

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Company Symbol: MEGASTAR

Sub: Intimation of Board Meeting**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Monday, November 10, 2025, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

Further, in continuation to our earlier communication regarding closure of trading window, we wish to inform you that trading window for dealing in shares of the Company shall remain closed till November 12, 2025.

Further, the above information is also available on the Company's website at www.megastarfoods.com

You are requested to kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

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