

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II

Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2026-27/12

Date: 15.06.2026

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip code: 541352	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Addenda to Certificate issued by Department of Industries & Commerce, Punjab, Chandigarh.

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that the Company has received an Eligibility Certificate issued by Department of Industries & Commerce, Punjab, Chandigarh, the in terms of notification no. CC/Addl.Dir./Industrial & Business Development /2017/1369 dated 17.10.2017, the company is eligible for the 100% exemption from payment of Electricity duty for a period of 15years from 18.11.2024 being the date of commercial production after expansion and upto 100% of FCI of Rs. 8867.86 Lakhs invested during expansion, whichever is earlier under clause 10.1(iv), (v) of DSOG-2018 issued under IBDP-2017.

The details of the above Intimation, as required under Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

You are requested to take this intimation on record.

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

Vikas Goel
Managing Director
DIN: 05122585

Annexure A

S. No.	Particulars	Details
1.	Name of the authority	Department of Industries & Commerce, Punjab, Chandigarh
2.	Nature and details of the action(s) taken or order(s) passed	Addendum to the Eligibility Certificate granting 100% exemption from payment of electricity duty for a period of 15 years from 18.11.2024 or up to 100% of FCI of Rs. 8867.86 lakhs, whichever is earlier. The Company is also eligible to receive incentives up to INR 881.86 Crores , subject to terms and conditions
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	15.06.2026.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The electricity duty exemption is expected to reduce operating cost and improve profitability over the exemption period