

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102;

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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: 16.06.2026

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: Clarification regarding Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Certificate issued by Department of Industries & Commerce, Punjab..

Dear Sir/Madam,

This is with reference to our intimation dated 15.06.2026, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Certificate of Eligibility issued by the Department of Industries & Commerce, Punjab, Chandigarh, granting exemption from payment of Electricity Duty.

In this regard it is submitted that the company has been granted exemption by the Department of Industries & Commerce, Punjab, upto an aggregate amount of **Rs. 88.68 Crores**, to be availed over a period of 15 (Fifteen) years. The said subsidy is subject to the fulfilment of conditions precedent and applicable policies, of the Government of Punjab.

Further, we wish to submit that in the disclosure made under Regulation 30 on 15.06.2026, the quantum of proposed subsidy to be receivable over the aforesaid period was inadvertently mentioned as Rs. 881.86 Crores instead of Rs. 88.68 Crores. The error arose due to a typographical mistake in Annexure A, wherein the amount was incorrectly stated.

Accordingly, a revised **Annexure A** containing the correct amount is enclosed herewith.

We further submit that the incorrect mention of the subsidy amount was an inadvertent typographical error and was made without any mala fide intention.

We request you take the above information on your records.

Thanking you,

Yours Sincerely,

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.
2.	Nature and details of the action(s) taken or order(s) passed	Certificate of Eligibility 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 under clause 10.1(iv), (v) of DSOG-2018 issued under IBDP-2017.
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.
4.	Details of the Violation(s)/contravention(s) committed or alleged to be committed	N.A
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Financial impact shall be upto the amount of subsidy availed. The electricity duty exemption is expected to reduce operating cost and improve profitability over the exemption period