

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. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2026-27/20

Date: -August 05, 2026

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

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 Wednesday, August 12, 2026, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

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 re-open 48 hours after the announcement of the Unaudited Financial Results to the Stock Exchanges.

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

(Harsh Sharma)

Company Secretary & Compliance Officer

M.no: A73413