

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Date: November 24, 2023

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,

Sub: Intimation of meeting of Board of Directors of Megastar Foods Limited.

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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, November 30, 2023 at the Registered office of the Company, inter alia, to:

1. To Discuss, Consider and Approve the Proposal for raising 'of funds by way of issue of equity shares/convertible warrants to Promoter/Public category shareholders on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from November 25, 2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the same on your record and oblige us.

For and on behalf of

Megastar Foods Limited

For Megastar Foods Limited

Vikas Goel
Managing Director
DIN: 05122585

Director

Certified by:

