

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; **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/2024-25/01

Date: -April 03, 2024

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/Madam,

Subject: Outcome of Board Meeting held on April 03, 2024, in terms of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”).

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

Pursuant to the provisions of Regulation 30 of SEBI (LODR), 2015, and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held at the Registered Office of the Company on April 03, 2024, has inter-alia:

1. Approved the draft of Postal Ballot Notice and authorized the Managing Director and Company Secretary of the Company to send the Postal Ballot Notice to all the members of the Company.

The cut-off date to determine the eligibility of the members to cast votes in the Postal ballot is Friday, April 12, 2024.

2. Appointed CS Ajay Arora (M. No 2191; C.P No. 993) Proprietor of A. Arora & Co., Practicing Company Secretaries as Scrutinizer for conducting the postal ballot and e-voting process.

The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 03.30 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For, **Megastar Foods Limited**

Deepali Chhabra
Company Secretary & Compliance Officer
M no: A61299