

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/2024-25/04

Date: -April 16, 2024

**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: Newspaper Advertisement – Notice of Postal Ballot and E-Voting

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)

Dear Sir/Madam,

Further to our communication dated April 15, 2024 with regard to Notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copies of the newspaper advertisement published today i.e Tuesday, April 16, 2024 confirming the dispatch of notice of Postal Ballot to the Members of Megastar Foods Limited through electronic mode and providing other information relating to e-voting by members, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the rules made thereunder.

The Notice has been published in the following newspapers: -

- a. Financial Express (in English language)
- b. Jansatta (in Hindi Language)

This above information is also available on the Company’s website at <https://www.megastarfoods.com/>

You are requested to take the same on your records.

Yours faithfully,

For Megastar Foods Limited

(Deepali Chhabra)

Company Secretary & Compliance Officer
A61299

Encl: a.a.

