

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: 30th August, 2023.

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Sub: Intimation regarding ensuing 12th Annual General Meeting

This is to inform you that the 12th Annual general Meeting of the Company is scheduled to be held on Wednesday, the 27th September, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board has fixed 20th September, 2023 as “cut off” date for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting. The e-voting period shall commence from 24th September, 2023 (9:00 A.M.) and end on 26th September, 2023 (5:00 P.M.)

This is for your information and records.

Yours Sincerely,
For **MEGASTAR FOODS LIMITED**

VIKAS GUPTA
Digitally signed by
VIKAS GUPTA
Date: 2023.08.30
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Vikas Gupta
Whole Time Director
DIN: 05123386