

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



E: MEGASTAR/STK EX 2223/38

Date: 11 November 2022

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.

Dear Sir/Madam,

Sub:-Disclosure under Regulation 30 (4) read with the Clause B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 for Capacity addition/Expansion.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we inform you that the Board of Directors of the Company, at its meeting held on today i.e. 11 November 2022, inter-alia, considered and approved the expansion of existing Flour Mill Plant.

The information as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed herewith as an Annexure.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

Annexure

Disclosure under Regulation 30(4) read with the Clause B of Part A of Schedule III of the SEBI (LODR) Regulations for Capacity addition/Expansion

S. No.	Particulars	Disclosures
1	Existing Production Capacity	300 MT Per Day
	Existing Storage Capacity	14000 MT
2	Existing Production Capacity Utilization	90% Mill and may vary subject to raw material availability
	Existing Storage Capacity Utilization	90% and may vary subject to raw material availability
3	Proposed Production Capacity Addition	320 MT Per Day
	Proposed Storage Capacity Addition	30000 MT
4	Period within which the proposed capacity is to be added	Approx. September 2023
5	Investment Required	Rs. 50 Crores
6	Mode of Financing	Company reserves and borrowings
7	Rationale	Expansion

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer