

## 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 2324/12

Date: 20 April 2023

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

Dear Sir/Madam,

**Sub: Non-Applicability of SEBI Circular dated November 26, 2018 with regard to Borrowings by Large Corporates (LC).**

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC).

In this regard, we would like to inform you that our company "Megastar Foods Limited" is not coming under the category of "Large Corporate (LC)" as per the framework provided in the aforesaid Circular.

The above information is filed for the financial year ended 31 March 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For MEGASTAR FOODS LIMITED**

**Dhiraj Kheriwal**  
Company Secretary & Compliance Officer