

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: 12th 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: Outcome of Board Meeting held on Saturday, 12th August, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors in its meeting held today i.e. Saturday, the 12th August, 2023 has inter-alia considered and approved the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 30th June, 2023.

The meeting commenced at 11:00 AM and concluded at 13:30 PM

The date of Annual General Meeting and book closure will be intimated through separate letters.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For **MEGASTAR FOODS LIMITED**

**VIKAS
GUPTA**

Digitally signed by
VIKAS GUPTA
Date: 2023.08.12
13:38:21 +05'30'

Vikas Gupta
Managing Director
DIN: 05123386

Encl:- Unaudited Standalone and Consolidated Financial results and Limited review reports.