MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002; **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/2025-26/37

Date: -November 12, 2025

Department of Corporate Services The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 541352 Company Symbol: MEGASTAR

Sub: Audio recording of the Earnings Conference Call

Dear Sir/Madam,

Pursuant to Regulations 30 and 46(2) (oa) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the audio recording of the Company's earnings conference call over phone (teleconference) held on 12 November 2025, for all shareholders and investors on the financial results for the quarter and half year ended 30 September 2025 is available on the Company's website.

The link to access the said audio recording is https://www.megastarfoods.com/

This is for your information and records.

Thanking you,

Yours Sincerely,

For Megastar Foods Limited

(Deepali Chhabra) Company Secretary & Compliance Officer A61299



National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400051.