

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 2223/26
Date: 13 August 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.

Sub: Newspaper Publication- Information to the Shareholders

Dear Sir/Madam,

Please find enclosed copy of Notice to the shareholders requesting to register/ update their email IDs for receiving notice of forthcoming Annual General Meeting and Annual Report for the FY 2021-22 electronically, published in Financial Express (English), and Jansatta (Hindi) on 13 August 2022.

This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED



Dhiraj

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a



MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Reg off: Plot No. 807, Industrial Area, Phase-Ii Chandigarh-160 102

Works: Village Solkhan, Near Haveli Resorts, District Rupnagar, 140 108

Telephone: +91 1881 240401; **Website:** www.megastarfoods.com; **E-mail:** cs@megastarfoods.com

NOTICE TO THE MEMBERS REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 and SEBI vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (MCA Circulars for General Meetings and SEBI Circulars for General Meetings are collectively referred to "**MCA and SEBI Circulars for General Meetings**"), permitted the holding of the General Meetings through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the **Listing Regulations**"), MCA and SEBI Circulars for General Meetings, the AGM of the Company is being held through VC / OAVM.

The Company will be sending the AGM Notice along with Annual Report for the Financial Year 2021-22 only through electronically to those members who have registered their email IDs with the Depositories/ Registrar and Transfer Agents in accordance with the aforesaid MCA Circulars. Members holding shares in dematerialised mode are also required to update their email ID with their Depository Participant. Details and instructions to attend, vote and view the proceeding of the AGM will be provided in the AGM Notice.

For, Megastar Foods Limited
sd/-

Date: 12 August 2022
Place: Chandigarh

Dhiraj Kheriwal
Company Secretary



MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Reg off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160 102

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For, Megastar Foods Limited
sd/-

Dhiraj Kheriwal
Company Secretary

Date: 12 August 2022

Place: Chandigarh