

Date: 30.10.2025

**To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051**

Symbol: MEGAFLEX; ISIN: INE0G1D01014

Sub: Intimation of Board Meeting under Reg. 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”), please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 06th day of November, 2025** at the Registered Office of the Company at **4, Ho Chi Minh Sarani, Suite-2A, 2nd floor, Kolkata, West Bengal, India, 700071, *inter- alia***, to transact the following business:

- To consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended on September 30, 2025;
- To consider and take note of the Limited Review report for the Half Year ended on September 30, 2025;
- To take note that there is no deviation(s) or variation (s) of the funds raised by way of the Issuance of the Convertible Equity Share Warrants for the objects stated in the Preferential Issue, approved by the Members of the Company by way of Special Resolution through Postal ballot dated 14/06/2024;

This is for your information and record.

Thanking You,

For **MEGA FLEX PLASTICS LIMITED**

**Sweta Singhi
Company Secretary & Compliance Officer**