

MEGASTAR FOODS LIMITED**CIN: L15311CH2011PLC033393****Regd. Off:** Plot No. 807, Industrial Area, Phase-IIChandigarh-160102; **Telephone:** +91 172 2653807, 5005024**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

Telephone: +91 1881 240403-240406**Website:** www.megastarfoods.com;**Email:** cs@megastarfoods.com**MFL/CS/2025-26/41****Date: January 10, 2026**

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	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.

Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA - M/s Skyline Financial Services Private Limited for the Quarter ended December 31, 2025.

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For Megastar Foods Limited**(Deepali Chhabra)**

Company Secretary & Compliance Officer

M.no: A61299

Encl. Compliance Certificate by RTA

Dated: January 05, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

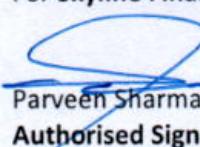
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby certify the Quarter ended 31th December 2025, no securities have been received for dematerialisation and as such issuance of a certificate in terms of Regulation 74(5) of Depositories and Participants Regulation, 2018 is not application for this Quarter, we further certify that all the securities which are dematerialized as on date are listed on the Stock Exchange.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory


Skyline Financial Services Pvt. Ltd.
New Delhi