

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: August 13, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/Madam,

Sub: Newspaper publication of Unaudited Financial Results for the quarter ended June 30, 2026 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 read with Regulation 46(2)(q) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement for the Unaudited Financial Results of JNK India Limited (the “Company”) for the quarter ended June 30, 2026, published on August 13, 2026 in the following newspapers:

Sr. No.	Newspapers	Language	Published on
1	Financial Express	English	August 13, 2026
2	Navshakti	Marathi	August 13, 2026

The advertisement also includes a Quick Response (QR) code to access financial results for the said period. The same is also available on the Company's website: <https://www.jnkindia.com/>

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For JNK India Limited

Ashish Soni

Company Secretary & Compliance Officer

Enclosure: a/a

Oswal Minerals Limited				
Regd. Office: # 8/11, Police Station Road, Pallavaram, Chennai-60043 CIN: L30006TN1996PLC035973. Website: www.oswalminerals.com				
Extract of Un-Audited Financial Results for the Quarter ended 30 th June, 2026 (₹ in Crores except EPS)				
Sl No.	Particulars	Quarter Ended		Year Ended
		30.06.2026	30.06.2025	31.03.2026
		Un-Audited	Un-Audited	Audited
1	Total Income from Operations(Net)	584.51	306.72	1,583.24
2	Net Profit from Ordinary Activities before Tax, Exceptional and / or Extraordinary Items	13.22	(11.77)	(43.71)
3	Net Profit for the period after Tax, Exceptional and / or Extraordinary Items	13.22	(11.77)	(43.71)
	Paid-up Equity Share Capital (Face value of ₹ 10/- each).	7.55	7.55	7.55
	Earnings Per Share (EPS)			
(i)	Basic and diluted EPS before Extraordinary items (not annualized)	17.51	(15.60)	(64.42)
(ii)	Basic and diluted EPS after Extraordinary items (not annualized)	17.51	(15.60)	(64.42)
Notes :				
1. The above Un-Audited Financial Results for the Quarter ended 30 th June, 2026 have been reviewed by the Audit Committee and there after approved by the Board of Directors at its meeting held on 12 th August, 2026.				
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of the results are available on the Stock Exchange website (www.nseindia.com) and on the Company's website (www.oswalminerals.com)				
FOR AND ON BEHALF OF BOARD				
MOHANLAL BHARATH KUMAR JAIN WHOLE TIME DIRECTOR Date: 12 th August, 2026 DIN: 01256233				



KROSS LIMITED

Corporate Identity Number: L29100IH1991PLC004465
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharia, Jamshedpur, Jharkhand - 832108.
Tel. No: 7280026478; Website: www.krosslimited.com
E-mail: investors@krossindia.com

35TH AGM OF KROSS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the members of Kross Limited (the "Company") is scheduled to be held on Wednesday, 16th September, 2026 at 11.00 AM. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs read with the circulars issued earlier on the subject (collectively referred to as MCA Circulars) to transact the business set for the in the Notice convening the 35th AGM ("AGM Notice") permitting the holding of AGM through VC/OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the aforesaid circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all the members whose email addresses are registered available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The notice of the AGM and the Annual Report will also be available on the Company's Website: www.krosslimited.com, website of the stock exchanges i.e. BSE (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the NSDL's Website: (<https://www.evoting.nsdl.com>)

However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at investors@krossindia.com

4. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the notice to the members.

5. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulation 2024 dated December 12, 2024, a letter providing the weblink, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email address.

Members are requested to carefully read the Notice of the 35th AGM, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and or electronic voting at the AGM.

This Notice is being issued for information and benefit of all the members and in compliance with the MCA circulars and SEBI Circulars.

For Kross Limited
Sd/-
Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS62738
Date: 13.08.2026
Place: Jamshedpur

GUJARAT INDUSTRIES POWER COMPANY LIMITED				
Regd. Office : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) Tel. No.: (0265) 2232768, Fax No.: (0265) 2230029, Email ID : Investors@gipcl.com Website : www.gipcl.com , CIN : L99999GJ1985PLC007868				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE 2026				
₹ in Lakhs				
Sr. No.	Particulars	Quarter ended 30.06.2026 Unaudited	Year ended 31.03.2026 Audited	Corresponding Quarter ended 30.06.2025 Unaudited
1	Total Income from Operations	61,130.95	1,58,623.11	39,081.40
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	21,118.36	24,466.53	7,932.45
3	Exceptional Items	-	-	-
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	21,118.36	24,466.53	7,932.45
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	15,789.70	40,240.72	5,746.63
6	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)]	16,182.43	37,991.54	6,163.38
7	Equity Share Capital (Face Value of Rs. 10/- each)	15,521.60	15,521.60	15,521.60
8	Other Equity		3,68,501.93	
9	Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised)			
a) Basic (Rs.)		10.17	25.93	3.70
b) Diluted (Rs.)		10.17	25.93	3.70
Notes :				
1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Standalone Unaudited Financial Results are available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).				
2. The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee in its Meeting held on 10 th August, 2026 and subsequently approved by the Board of Directors in its Meeting held on 11 th August, 2026.				
3. The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal.				
For Gujarat Industries Power Company Limited Sd/- [Vatsala Vasudeva] Managing Director Place : Gandhinagar Date : 11 th August, 2026				

THE WATERBASE LIMITED				
Regd Office : Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: +91-9100018037 E-mail : investor@waterbaseindia.com Website : www.waterbaseindia.com CIN : L05005AP1987PLC018436				
Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026				
(Rs.in Lakhs except for per share data)				
S.No	Particulars	Quarter ended		Year ended
		Jun 30, 2026	Mar 31, 2026	Mar 31, 2026
		Unaudited	Unaudited	Audited
1.	Total Income	12,269.41	7,986.45	8,813.32
2.	Net profit / (loss) before Tax and exceptional items	152.10	(424.09)	(444.67)
3.	Net profit / (loss) before Tax and after exceptional items	152.10	(424.09)	(444.67)
4.	Net profit / (loss) after Tax and exceptional items	118.78	(333.56)	(328.82)
5.	Total Comprehensive income / loss (after tax)	133.55	(310.38)	(1,407.17)
6.	Equity share capital (of Rs.10/- per equity share)			1,412.68
7.	Other equity			9,968.76
8.	Earnings Per share (of Rs.10/- each)			
(a) Basic		0.29	(0.81)	(0.79)
(b) Diluted		0.29	(0.81)	(0.79)
Notes :				
1. The above results were reviewed and recommended by the Audit committee and approved by the Board of Directors at their respective meetings held August 11, 2026.				
2. Additional information on unaudited standalone financial results for the Quarter ended June 30, 2026 is as follows:				
(Rs.in Lakhs)				
Particulars		Quarter ended		Year ended
		Jun 30, 2026	Mar 31, 2026	Mar 31, 2026
		Unaudited	Unaudited	Audited
Total Income		12,269.41	7,986.45	8,813.32
Net profit / (loss) before Tax and exceptional items		152.13	(423.90)	(444.48)
Net profit / (loss) before Tax and after exceptional items		152.13	(423.90)	(444.48)
Net profit / (loss) after Tax and exceptional items		118.81	(333.37)	(328.63)
Total Comprehensive income / loss (after tax)		133.58	(310.19)	(1,406.63)
3. The above is an extract of the detailed format of consolidated and standalone financial results for the quarter ended June 30, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of Stock Exchange www.bseindia.com and also on the Company's website www.waterbaseindia.com .				
On behalf of Board of Directors Ramakanth V Akula Managing Director DIN : 07107616 Place : Chennai Date : August 11, 2026				



NIIT Limited

Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 9, 2026, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26, was sent to the members of the Company on August 12, 2026, in electronic mode to members whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars.

The aforesaid Notice and Annual Report are also available on the website of the Company at www.niit.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, the Notice is also available on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-voting - In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, for participation at the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 2, 2026, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at the AGM. The remote e-voting period shall commence on Friday, September 4, 2026 (9:00 A.M. IST) and ends on Tuesday, September 8, 2026 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently.

Scrutinizer - Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 16860) Company Secretaries from M/s. Nityanand Singh & Co., have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Speaker registration - Members who would like to express their views or ask questions during the AGM may register themselves till Wednesday, September 2, 2026, by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com.

In case of any queries - Any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request at evoting@nsdl.com.

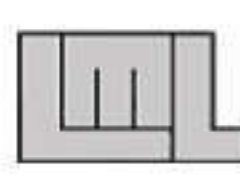
Record date for Dividend - The Company has fixed Thursday, August 20, 2026, as Record Date for determining entitlement of members to the dividend for the financial year ended March 31, 2026, subject to approval at the AGM. SEBI has mandated that Dividend to all shareholders be paid through electronic mode only. Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

QR Code - For ease of the members, QR code for accessing/downloading the Annual Report is

By Order of the Board
For NIIT Limited
Sd/-
Arpita Bisaria Malhotra
Company Secretary & Compliance Officer
Place: Gurugram
Date: August 12, 2026

JNK INDIA LIMITED				
(FORMERLY KNOWN AS JNK INDIA PRIVATE LIMITED)				
Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane - 400604, Maharashtra CIN: L29268MH2010PLC204223; Website : www.jnkindia.com				
EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS				
Sr. No.	Particulars	Quarter ended		Year ended
		30 th June, 2026	31 st March, 2026	31 st March, 2026
		[Unaudited]	Refer note III below	[Unaudited]
1	Revenue from operations	1,799.63	3,384.40	8,185.53
2	Profit before exceptional items and tax	146.35	426.49	19.81
3	Profit before tax	146.35	426.49	19.81
4	Net profit after tax	96.25	330.40	11.27
5	Net profit after tax attributable to owners of the Company	114.67	326.52	11.27
6	Total comprehensive income attributable to owners of the Company	108.69	328.35	8.94
7	Paid-up equity share capital (Face value of share INR 2 each)			111.91
8	Other equity attributable to owners of the Company			5,564.59
9	Earning per share (EPS)			
Basic EPS (Rs.)		2.05	5.84	11.61
Diluted EPS (Rs.)		2.05	5.84	11.61
(not annualised) (not annualised) (not annualised) (annualised)				
EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS				
Sr. No.	Particulars	Quarter ended		Year ended
		30 th June, 2026	31 st March, 2026	31 st March, 2026
		[Unaudited]	Refer note III below	[Unaudited]
1	Revenue from operations	1,635.53	2,995.28	988.25
2	Profit before exceptional items and tax	185.41	406.65	20.31
3	Profit before tax	185.41	406.65	20.31
4	Net profit after tax	135.46	316.63	11.69
I. The above is an extract of the detailed format of financial results filed with the stock exchanges. The financial results in the detailed format are available on the Company's website viz. www.jnkindia.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).				
II. The Group's main activity consists of Combustion Equipment and Process Equipment. Segment reporting is included in unaudited consolidated financial statements in the results.				
III. The figures of the quarter ended 31st March 2026, as reported in the consolidated financial results are the balancing figures between the audited figures in respect of year ended 31st March 2026 and unaudited consolidated financial results of 9 month ended 31st December 2025, which were subjected to limited review by the statutory auditors.				
IV. Financial information for the previous year/quarters have been regrouped/reclassified to conform to the appropriate presentation and comparability of financial information, wherever necessary.				
V. These Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August, 2026 and have been subjected to a limited review by the Statutory Auditors.				
By order of the Board For JNK India Limited Arvind Kamath Chairperson & Whole Time Director DIN: 00656181 Place: Thane Date: 11th August, 2026				



Lokesh Machines Limited

CIN: L29219TG1983PLC004319
REGISTERED OFFICE: B-29, EEIE, Stage II, Balanagar, Hyderabad- 500037, Telangana.
Contact No. +91-4023079310, 11, 12, 13
Email: coscecy@lokeshmachines.com
Website: www.lokeshmachines.com

EXTRACT OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs)

Particulars	Quarter ended		Year ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(UN-AUDITED)	(AUDITED)	(UN-AUDITED)	(AUDITED)
Total Income from Operations	5545.74	5935.65	4804.71	20856.43
Net Profit/(Loss) for the period (before tax and exceptional items)	141.32	276.17	71.85	530.90
Net Profit/(Loss) for the period before tax (after exceptional items)	141.32	276.17	71.85	530.90
Net Profit/(Loss) for the period (after tax and after exceptional items)	101.01	215.39	45.55	386.15
Total comprehensive income for the period (Comprehensive Profit/Loss for the period (after Tax) and Other Comprehensive Income (after tax))	101.01	181.81	45.55	368.90
Equity Share Capital	2129.68	1999.68	1975.33	1999.68
Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year	-			20830.54
Earnings Per Share (Annualized):				
Basic: (₹)	0.49	1.08	0.23	1.95
Diluted: (₹)	0.49	1.08	0.23	1.95

Notes

1. The above is an extract of the detailed format of standalone Un-audited Financial Results for quarter ended on June 30, 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone Un-audited Financial Results for quarter ended on June 30, 2026, are available on the websites of Stock Exchanges at: www.bseindia.com and www.nseindia.com and on the company's website: www.lokeshmachines.com.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026. The Statutory auditors have carried out their limited review for the quarter ended June 30, 2026, and have issued the Limited Review Report with unmodified conclusion

For and behalf of Board of Directors
Sd/
Mullapudi Srinivas
Whole Time Director
DIN: 00917565
Date: August 12, 2026
Place: Hyderabad

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033933

Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102;

Telephone: +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406. Website: www.megastarfoods.com; Email: cs@megastarfoods.com

Extract of Un-audited Financial Results for the Quarter ended 30.06.2026

(Rs. In Lakhs)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended		Quarter ended	Year ended	
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from Operations	13,257.08	10,733.58	53,257.72	13,257.08	10,733.58	53,257.72
2	Net Profit / (Loss) for the period (before Tax; Exceptional and/or Extraordinary items)	305.11	207.86	1,223.15	304.71	212.44	1,241.10
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	305.11	207.86	1,223.15	304.71	212.44	1,241.10
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	223.37	157.87	916.19	223.17	161.55	929.61
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(0.80)	(2.59)	(9.97)	(0.80)	(2.59)	(9.97)
6	Equity Share Capital	1,129.37	1,129.37	1,129.37	1,129.37	1,129.37	1,129.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	9,305.27	8,331.76	9,082.71	9,379.82	8,395.76	9,157.45
8	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations)						
	1. Basic;	1.98	1.40	8.11	1.98	1.60	8.23
	2. Diluted;	1.98	1.40	8.11	1.98	1.60	8.23

Note:

1. Key financial information (Audited) of the company is given below:

Particulars	Standalone			Consolidated		
	Quarter ended	Year ended		Quarter ended	Year ended	
	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Turnover	13,257.08	10,733.58	53,257.72	13,257.08	10,733.58	53,257.72
Profit before Tax	305.11	207.86	1,223.15	304.71	212.44	1,241.10
Profit after Tax	223.37	157.87	916.19	223.17	161.55	929.61

2. The above is an extract of detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.megastarfoods.com under the head of investor.

By order of the Board of Directors
of Megastar Foods Limited

Sd/-
(Vikas Goel)
(Chairman & Managing Director)

DIN: 05122587

Dated: 12.08.2026

Place: Chandigarh

