MEGAFLEX PLASTICS LTD.
L25209WB2003PLC097273
4, HO-CHI-MINH SARANI
SUITE # 2A, KOLKATA 700 071
PH: 91-33-4029 3494
Email: info@megaflex.in
Url: www.megaflex.co.in

Date: 24.05.2025

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Symbol: MEGAFLEX; ISIN: INE0G1D01014

Sub: Outcome of the Board Meeting of the Company in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33, read with Schedule III - Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations, 2015"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Saturday, 24th day of May, 2025, at the Registered Office of the Company, inter alia, considered and approved the following matters:

1. The Audited Standalone Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2025, as reviewed by the Audit Committee.

2. The Independent Auditor's Report(s) with unmodified opinion on Standalone Audited Financial Results for the Half year and Financial Year ended on 31st March, 2025.

3. Declaration from the Chief Financial Officer under Regulation 33(3)(d) of the Listing Regulation, 2015 confirming unmodified opinion of the Statutory Auditor on the Standalone financial result for the Half Year and Financial Year ended on 31st March 2025**. (*Annexure – I)***

4. The Statutory Auditor's Certificate pertaining to the Statement of Deviation or Variation, as issued under Regulation 32 of SEBI (LODR) Regulations, 2015, for the Financial Year ended on 31st March, 2025. (***Annexure – II)***

5. The appointment of M/s. Kanchan Jalan, as the Secretarial Auditor of the Company for the Financial Year 2025 – 2026 based on the recommendation of the Audit Committee (***Annexure – III)***

6. The Re-appointment of M/s. Vikash Chamaria & Co, as the Internal Auditor of the Company for the Financial Year 2025 – 2026 based on the recommendation of the Audit Committee. (***Annexure – IV)***

7. Pursuant to the re-designation, Ms. Sweta Singhi has been appointed as the Company Secretary and Compliance Officer, and Mrs. Parul Mantri has been re-designated as the Senior Compliance Officer of the Company. (***Annexure – V)***

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8. The Company has adopted the following revised policies pursuant to the recent amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) Regulations, 2015

   a. Related Party Transactions Policy;
   b. Materiality Policy;
   c. Code of Practices and Fair Disclosure of UPSI Policy;
   d. Code of Conduct Policy;

The meeting of the Board of Directors commenced at 15:00 hrs i.e. 3:00 P.M. and concluded at 18:10 hrs i.e. 06:10 PM (IST)

This is for your information and further dissemination

Thanking You,

For MEGA FLEX PLASTICS LIMITED

Parul Mantri
Company Secretary & Compliance Officer

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Annexure III

The requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Information
01.	Reason for change	Appointment
02.	Date of appointment & term of appointment	Date of Appointment is 24.05.2025 & term of appointment is 1 year w.e.f 24.05.2025
03.	Brief profile	M/s. Kanchan Jalan, Practising Company Secretary based in Kolkata with 16 years of professional practice, specializing in corporate laws, secretarial audits, and regulatory compliance. Experienced in serving listed and private companies across sectors.
04.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

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Annexure IV

The requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Information
01.	Reason for change	Re-Appointment
02.	Date of appointment & term of appointment	Date of Re-Appointment is 24.05.2025 & term of appointment is 1 year w.e.f 24.05.2025
03.	Brief profile	M/s Vikas Chamaria & Co. is a Practising Chartered Accountant, Sole proprietorship (Membership No. 061966, FRN. 325174E) based in Kolkata. He has an experience of more than 15 years in the field of Audit & Taxation.
04.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

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ANNEXURE V

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. No.	**Particulars**	**Details of Change**	
		Parul Mantri	**Sweta Singhi**
01.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Pursuant to Re-Designation with effect from 26th May, 2025.	Pursuant to Re-Designation with effect from 26th May, 2025. Henceforth, she shall assume the role of Secretary for all the Committees and Compliance Officer wherever applicable in place of Parul Mantri.
02.	Date of appointment / ~~cessation~~ & terms of appointment	Please refer aforementioned point 01	Please refer aforementioned point 01
03.	Designation	Senior Compliance Officer	Company Secretary & Compliance Officer
04.	Brief profile (in case of appointment)	**CS Parul Mantri is the Company Secretary of our Company and has been associated with our company since listing.**	**CS Sweta Singhi is a Company Secretary, BA in Communicative English and is a member of the Institute of the Company Secretaries of India. Thereafter she has been working in our Company in the Secretarial Department as the Deputy Company Secretary.**
05.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable