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: 21.07.2026

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: Outcome of the meeting of the Board of Directors of Company held today i.e., July 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby enclose outcome of the board meeting of the Company held today i.e., Tuesday, the 21st day of July, 2026 commenced at 16:40 hrs i.e. 04:40 P.M. and concluded at 17:40 hrs i.e. 05:40 P.M. at the Registered Office of the Company. The following matters were considered and approved:

(i) Re-Appointment of Mr. Mohan Lal Parakh (DIN: 02186254) as a Whole Time Director of the Company:

On the recommendations of the Nomination and Remuneration Committee & Audit Committee, Mr. Parakh has been re-appointed as the Whole Time Director for a term of 5 consecutive (Five) years with effect from June 29th, 2027 to June 28th, 2032, on the terms and conditions as mutually decided between the Director and the Board of Directors subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Mr. Parakh has further confirmed that he is not debarred from holding the office by virtue of the Companies Act, 2013 and/or any order issued by the Securities and Exchange Board of India or any other authority.

Requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 are disclosed in Annexure I.

The above is in compliance with applicable provisions of The Companies Act, 2013 and rules thereunder and SEBI LODR Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI Digitally signed by SWETA SINGHI Date: 2026.07.21 17:52:10 +05'30'

Sweta Singhi
Company Secretary and Compliance Officer **Encl.:** as above

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

ANNEXURE-I

The requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Information
1	Reason for change	Re-Appointment
2	Date of re-appointment & term of appointment	5 years w.e.f. 29.06.2027
3	Brief profile	Mr. Mohan Lal Parakh is the Promoter, Chairman and Whole-time Director of the Company. With a distinguished career spanning nearly six decades, he has been actively associated with a wide range of industries including plastic processing, oil milling, hosiery, food processing and foundry operations. Through this extensive exposure, he has acquired deep expertise in engineering and technology. His vast experience and sound technical knowledge have been instrumental in the growth and sustained progress of the Company. He plays a pivotal role in strategic decision-making, identification and implementation of appropriate technologies, ensuring optimum efficiency of plant and machinery, and driving continuous improvement in product quality.
4	Disclosure of relationships between directors	No relationship with any other director