**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@modern dairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE

Date: 11.09.2026

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Name: Modern Dairies Ltd., Scrip Code: 519287, ISIN: INE617B01011

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure as received from the members of Promoters and Promoter Group of the Company on acquisition of Equity Shares of the Company of face value of Rs. 10/- each at a price of Rs. 50/- each (including premium of Rs. 40/- per Share) consequent upon exercising the right of conversion as per terms of Convertible Warrants issued by the Company on preferential basis.

We request you to kindly take the above disclosure on your records.

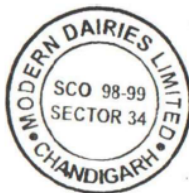
Thanking You,

Yours truly,

FOR MODERN DAIRIES LIMITED

(COMPANY SECRETARY)

Encl: As above



Date: 10.09.2026

To,

The Board of Directors
Modern Dairies Limited
136 K.M., G.T. Road,
Karnal, HR 132001

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Submission of information under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Re: Modern Dairies Limited - Scrip Code 519287

Dear Sir/Madam,

Pursuant to the provision of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure by **Krishan Goyal HUF**, member of the Promoters and Promoter Group of Modern Dairies Limited ("the Company") on acquisition of 4,00,000 (Four Lakh) Equity Shares of the Company of face value of Rs.10/- each at a price of Rs. 50/- each (including premium of Rs. 40/- per Share) consequent upon exercising the right of conversion as per terms of Convertible Warrants issued by the Company on preferential basis.

Kindly acknowledge receipt of the same.

Thanking you

Yours Sincerely

For Krishan Goyal HUF



(Krishan Kumar Goyal)
Karta

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) — Continual Disclosure]

Name of the company: Modern Dairies Limited
ISIN of the company: INE617B01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).															
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/ immediate relative to others etc)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed					Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off markets Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg— Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	Type of securities (For eg— Shares, Warrants, convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. — Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To				
1			4	5	6	7	8	9	10	11	12	13			
Name: Krishan Goyal HUF PAN: AABHK2252D Address: SCO 98-99, Sub City Centre, Sector-34, Chandigarh Contact No. 0172-2609001	Promoter Group	Equity Shares	1880000 (6.26%)	Equity Shares	4,00,000	Rs. 2,00,00,000/- (Rupees Two Crores only)	Purchase (Conversion of Warrants into Equity Shares)	Equity Shares	2280000 (7.14%)	10-09-2026	10-09-2026	10-09-2026	Conversion of Warrants into Equity Shares	14	15
Note: (i) "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.															

Note: (i) "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional value	Number of Units (Contracts * lot size)	Notional Value	Number of Units (Contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Krishan Goyal (HUF)



Signature: _____
Name: Krishan Kumar Goyal
Designation: Karta

Date: 10-09-2026
Place: Chandigarh

CHANDIGARH FINANCE PRIVATE LIMITED

CIN: U74899DL1987PTC028892

Regd. Office: 215-216, 2nd Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi, 110019

Head Office: SCO 98-99, Sub City Center, Sector - 34, Chandigarh

Email: corporate9899@gmail.com Tel: 0172-2609001-2-3

Date: 10.09.2026

To,

The Board of Directors
Modern Dairies Limited
136 K.M., G.T. Road,
Karnal, HR 132001

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Submission of information under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Re : Modern Dairies Limited - Scrip Code 519287

Dear Sir/Madam,

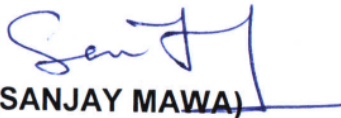
Pursuant to the provision of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure by **Chandigarh Finance Private Limited**, member of the Promoters and Promoter Group of Modern Dairies Limited ("the Company") on acquisition of 3,00,000 (Three Lakh) Equity Shares of the Company of face value of Rs. 10/- each at a price of Rs. 50/- each (including premium of Rs. 40/- per Share) consequent upon exercising the right of conversion as per terms of Convertible Warrants issued by the Company on preferential basis.

Kindly acknowledge receipt of the same.

Thanking you

Yours Sincerely,

For CHANDIGARH FINANCE PRIVATE LIMITED



(SANJAY MAWA)

DIRECTOR

DIN: 09526715

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) — Continual Disclosure]

Name of the company: **Modern Dairies Limited**
 ISIN of the company: **INE617B01011**

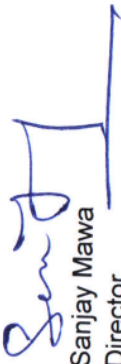
Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).																
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the group/designated person/Directors/ Warrants immediate relative to others etc)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed					Securities held post acquisition/ disposal		Date of allotment advice/ acquisition/ disposal of shares/ specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off markets Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed	
		Type of securities (For eg— Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	Type of securities (For eg— Shares, warrants, convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. — Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To					
1 Name: Chandigarh Finance Private Limited PAN: AAACC0629C Corporate Office Address: SCO 98-99, Sub City Centre, Sector-34, Chandigarh Contact No. 0172-2609001	2 Promoter Group	3 Equity Shares	4 2471892 (8.23%)	5 Equity Shares	6 3,00,000	7 Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakh Only)	8 Purchase (Conversion of Warrants into Equity Shares)	9 Equity Shares	10 27,71,892 (8.68%)	11 10-09-2026	12 10-09-2026	13 10-09-2026	14 Conversion of Warrants into Equity Shares	15 NA		

Note: (i) "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: (i) "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).						
Trading in derivatives (Specify type of contract, Futures or Options etc)						
Type of Contract	Contract Specifications	Buy		Sell		Exchange on which trade was executed
		Notional value	Number of Units (Contracts * lot size)	Notional Value	Number of Units (Contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						
Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.						

For Chandigarh Finance Private Limited

Signature: 
Name: Sanjay Mawa
Designation: Director
DIN: 09526715

Date: 10-09-2026
Place: Chandigarh

Date: 10.09.2026

To,

The Board of Directors
Modern Dairies Limited
136 K.M., G.T. Road,
Karnal, HR 132001

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Submission of information under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Re: Modern Dairies Limited - Scrip Code 519287

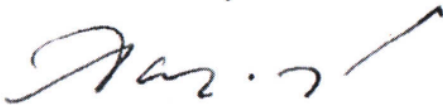
Dear Sir/Madam,

Pursuant to the provision of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure by **Aditya Goyal**, member of the Promoters and Promoter Group of Modern Dairies Limited ("the Company") on acquisition of 12,00,000 (Twelve Lakh) Equity Shares of the Company of face value of Rs. 10/- each at a price of Rs. 50/- each (including premium of Rs. 40/- per Share) consequent upon exercising the right of conversion as per terms of Convertible Warrants issued by the Company on preferential basis.

Kindly acknowledge receipt of the same.

Thanking you

Yours Sincerely



(Aditya Goyal)

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) — Continual Disclosure]

Name of the company: Modern Dairies Limited
ISIN of the company: INE617B01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).															
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/ Immediate relative to others etc)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed					Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off markets Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg— Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg— Shares, warrants, convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of securities (For eg, — Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To				
1 Name: Aditya Goyal PAN: AENPG6249L Address: SCO 98-99, Sub City Centre, Sector-34, Chandigarh Contact No. 0172-2609001	2 Promoter Group	3 Equity Shares	4 8,83,872 (2.94%)	5 Equity Shares	6 12,00,000	7 Rs. 6,00,00,000/- (Rupees Six Crores only)	8 Purchase (Conversion of Warrants into Equity Shares)	9 Equity Shares	10 20,83,872 (6.53%)	11 10-09-2026	12 10-09-2026	13 10-09-2026	14 Conversion of Warrants into Equity Shares	15 NA	

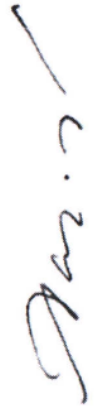
Note: (i) "Securities" shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).					
Trading in derivatives (Specify type of contract, Futures or Options etc)					
Type of Contract	Contract Specifications	Buy		Sell	
		Notional value	Number of Units (Contracts * lot size)	Notional Value	Number of Units (Contracts * lot size)
16	17	18	19	20	21
					22
Not Applicable					
Exchange on which trade was executed					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Chandigarh Finance Private Limited



Signature: Aditya Goyal
 Name: Promoter Group
 Designation:

Date: 10-09-2026
 Place: Chandigarh