



September 5, 2026

Compliance Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai - 400 051
Scrip Code:- 539889	NSE Symbol:- PARAGMILK

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 and Regulation 36(1)(b) of the Listing Regulations, we wish to inform that a letter is being sent to the shareholders whose e-mail addresses are not registered with the Depository Participants, providing web-link, path and QR Code to access the Integrated Annual Report of the Company for Financial Year 2025-26 and Notice of the 34th Annual General Meeting to be held on Tuesday, September 29, 2026 at 4:30 P.M. (IST).

A copy of the aforesaid letter is enclosed for your reference. The above information is also available on the website of the Company at www.paragmilkfoods.com.

You are requested to kindly take the same on records.

Thanking you,

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary &
Compliance Officer
FCS No. 10520

Encl: As above.

Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | **email:** investors@parag.com





September 5, 2026

Dear Shareholder,

Sub: Notice convening the 34th Annual General Meeting of Shareholders of Parag Milk Foods Limited and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of Parag Milk Foods Limited ('Company') is scheduled to be held on Tuesday, September 29, 2026 at 4.30 P.M. (IST) through Video Conference / Other Audio-Visual Means, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice of the 34th AGM along with the Integrated Annual Report for the Financial Year 2025-26 ('Integrated Annual Report') is being sent by electronic mode to Members whose e-mail IDs are registered with the Depository Participants.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email ID registered with the Depository Participants, this letter is being sent to you to provide the web-link along with the QR code and the path to access the Integrated Annual Report and Notice of 34th AGM of the Company, as given below:

	Integrated Annual Report	Notice of 34 th AGM
Web-link	https://www.paragmilkfoods.com/parag_uploads/images/pdfs/rqs49BoObOkRuouuu4hj.09.2026.pdf	https://www.paragmilkfoods.com/parag_uploads/images/pdfs/5SOZqPu1c4YuMdXtNQUT.pdf
QR Code		
Path	https://www.paragmilkfoods.com > Investors > Annual Reports > Select Year 2025-26	https://www.paragmilkfoods.com > Investors > Annual General Meeting > Select Year 2025-26

To support the Company's Green Initiative, please update your email address through your Depository Participant to electronically receive information / documents from the Company. We request you to also update the bank account and other KYC details, in case not updated, with your Depository Participant for receiving the dividend if approved at the 34th AGM of the Company.

Thanking you.

Yours truly,
For **Parag Milk Foods Limited**

Sd/-
Virendra Varma
Company Secretary & Compliance Officer
FCS No: 10520

Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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