

October 6, 2026

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 544868

Scrip Symbol: MILKYMIST

Dear Sir/Madam,

Subject: Intimation regarding the change of Corporate Identification Number (CIN) of Milky Mist Dairy Food Limited (the “Company”)

We hereby inform that pursuant to the listing of the equity shares of the Company on the National Stock Exchange of India Limited and BSE Limited on August 18, 2026, and pursuant to the application made by the Company to the Registrar of Companies, Tamil Nadu at Coimbatore, the Corporate Identification Number of the Company has been changed from “U15200TZ2014PLC020554” to “L15200TZ2014PLC020554”.

Further, the status of the Company has been changed from “Unlisted” to “Listed” in the records of the Ministry of Corporate Affairs (“MCA”).

A copy of the Company’s Master Data as available on the MCA website is enclosed for your reference.

Kindly take the above on record.

The above disclosure is also being made available on the website of the Company at <https://www.milkymist.com>.

Thanking you,

For Milky Mist Dairy Food Limited
(formerly Known as Milky Mist Dairy Food Private Limited)

PRAKASH Digitally signed
by PRAKASH
SIVASAMY
Date: 2026.10.06
17:42:01 +05'30'

S Prakash
Company Secretary and Compliance Officer
Membership No: A22495
Encl: a/a

Ministry Of Corporate Affairs

Company Information

CIN	L15200TZ2014PLC020554
Company Name	MILKY MIST DAIRY FOOD LIMITED
ROC Name	ROC Coimbatore
Registration Number	020554
Date of Incorporation	10/07/2014
Email Id	investor[at]milkymist[dot]com
Registered Address	SF. No. 43/1-4, Pattakaranpalayam, Perundurai, Erode, Erode, Tamil Nadu, India, 638057
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,75,00,00,000
Paid up Capital (Rs)	1,53,96,86,822
Date of last AGM	06/07/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Coimbatore
RD (name and Region)	RD Chennai, Southern Region Directorate