November 9, 2026

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

Scrip Code: 544868

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

Scrip Symbol: MILKYMIST

Dear Sir/Madam,

Subject: Results of Postal Ballot through Remote E-voting process and the Scrutinizer's Report

This is further to our letter dated October 6, 2026 submitting the Postal Ballot Notice along with the explanatory statement ("Notice"), seeking approval of the Members of the Company, through remote e-voting process, on following Special Resolutions:

S. No.	Description of Special Resolutions
1	Ratification of Milky Mist Dairy Food - Employee Stock Option Scheme 2025.
2	Modification in existing grant made under Milky Mist Dairy Food - Employee Stock Option Scheme, 2025.
3	Amendment to the Articles of Association of the Company.
4	Approval of the remuneration payable to Mr. Sathishkumar T, Chairman and Managing Director, pursuant to Regulation 17(6)(e)(i) of the SEBI Listing Regulations.
5	Approval of the remuneration payable to Dr. K Rathnam, Whole-time Director and Chief Executive Officer of the Company.
6	Approval for payment of aggregate managerial remuneration to all Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Ms. B Chandra, Company Secretary in Practice (Membership No. A20879, COP No. 7859), partner of M/s. B Chandra & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, October 8, 2026 and concluded at 5:00 p.m. (IST) on Friday, November 6, 2026.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the details of voting results and report of the Scrutinizer thereon. The aforesaid special resolution has been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

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

We request to kindly take the above intimation on record.

Thank You

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

PRAKASH SIVASAMY
Digitally signed by PRAKASH SIVASAMY
Date: 2026.11.09 17:29:17 +05'30'

S Prakash
Company Secretary and Compliance Officer
Membership No: A22495

Encl: a/a

Details of Postal Ballot Voting Results
Disclosure as per Regulation 44 of the SEBI Listing Regulations

Company Name	Milky Mist Dairy Food Limited
Date of Postal Ballot Notice	August 31, 2026
Remote E-voting Period:	
Start date	Thursday, October 8, 2026
End date	Friday, November 6, 2026
Cut-off date	October 2, 2026
Total number of shareholders as on Cut-off date	155840
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution no. 1: Ratification of Milky Mist Dairy Food - Employee Stock Option Scheme 2025								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= {[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	612129506	609877167	99.63	609877167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**609877167**	**99.63**	**609877167**	**0**	**100**	**0**
Public - Institutions	E-Voting	68011234	46176587	67.90	24701048	21475539	53.49	46.51
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**46176587**	**67.90**	**24701048**	**21475539**	**53.49**	**46.51**
Public - Non-Institutions	E-Voting	89702671	994383	1.11	986931	7452	99.25	0.75
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**994383**	**1.11**	**986931**	**7452**	**99.25**	**0.75**
Total		**769843411**	**657048137**	**85.35**	**635565146**	**21482991**	**96.73**	**3.27**

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution no. 2: Modification in existing grant made under Milky Mist Dairy Food - Employee Stock Option Scheme, 2025								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	612129506	609877167	99.63	609877167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**609877167**	**99.63**	**609877167**	**0**	**100**	**0**
Public - Institutions	E-Voting	68011234	46176587	67.90	13563662	32612925	29.37	70.63
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**46176587**	**67.90**	**13563662**	**32612925**	**29.37**	**70.63**
Public - Non-Institutions	E-Voting	89702671	994353	1.11	986708	7645	99.23	0.77
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**994353**	**1.11**	**986708**	**7645**	**99.23**	**0.77**
Total		**769843411**	**657048107**	**85.35**	**624427537**	**32620570**	**95.04**	**4.96**

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution no. 3: Amendment to the Articles of Association of the Company								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	612129506	609877167	99.63	609877167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**609877167**	**99.63**	**609877167**	**0**	**100**	**0**
Public - Institutions	E-Voting	68011234	46176587	67.90	46176587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**46176587**	**67.90**	**46176587**	**0**	**100**	**0**
Public - Non-Institutions	E-Voting	89702671	994282	1.11	987119	7163	99.28	0.72
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**994282**	**1.11**	**987119**	**7163**	**99.28**	**0.72**
Total		**769843411**	**657048036**	**85.35**	**657040873**	**7163**	**100**	**0**

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								Yes
Description of resolution no. 4: Approval of remuneration payable to Mr. Sathishkumar T, Chairman and Managing Director, pursuant to Regulation 17(6)(e)(i) of the SEBI Listing Regulations								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	612129506	609877167	99.63	609877167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**609877167**	**99.63**	**609877167**	**0**	**100**	**0**
Public - Institutions	E-Voting	68011234	46176587	67.90	42604338	3572249	92.26	7.74
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**46176587**	**67.90**	**42604338**	**3572249**	**92.26**	**7.74**
Public - Non-Institutions	E-Voting	89702671	994333	1.11	986448	7885	99.20	0.79
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**994333**	**1.11**	**986448**	**7885**	**99.20**	**0.79**
Total		**769843411**	**657048087**	**85.35**	**653467953**	**3580134**	**99.46**	**0.54**

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution no. 5: Approval of remuneration payable to Dr. K Rathnam, Whole-time Director and Chief Executive Officer of the Company								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	612129506	609877167	99.63	609877167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**609877167**	**99.63**	**609877167**	**0**	**100**	**0**
Public - Institutions	E-Voting	68011234	46176587	67.90	29821537	16355050	64.58	35.42
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**46176587**	**67.90**	**29821537**	**16355050**	**64.58**	**35.42**
Public - Non-Institutions	E-Voting	89702671	994170	1.11	986238	7932	99.20	0.79
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**994170**	**1.11**	**986238**	**7932**	**99.20**	**0.79**
Total		**769843411**	**657047924**	**85.35**	**640684942**	**16362982**	**97.51**	**2.49**

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								Yes
Description of resolution no. 6: Approval for payment of aggregate managerial remuneration to all Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	612129506	609877167	99.63	609877167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**609877167**	**99.63**	**609877167**	**0**	**100**	**0**
Public - Institutions	E-Voting	68011234	46176587	67.90	29821537	16355050	64.58	35.42
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**46176587**	**67.90**	**29821537**	**16355050**	**64.58**	**35.42**
Public - Non-Institutions	E-Voting	89702671	994392	1.11	986072	8320	99.16	0.83
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**994392**	**1.11**	**986072**	**8320**	**99.16**	**0.83**
Total		**769843411**	**657048146**	**85.35**	**640684776**	**16363370**	**97.51**	**2.49**

B. CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com

09.11.2026

SCRUTINIZER'S REPORT

To

The Chairman,
MILKY MIST DAIRY FOOD LIMITED
(formerly known as Milky Mist Dairy Food Private Limited).
SF. No. 43/1-4, Pattakaranpalayam,
Perundurai, Erode, Tamil Nadu, India - 638057

Subject: **Passing Special Resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)**

Dear Sir,

Please refer to your resolution dated 31st August 2026 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Special Resolutions in respect of items mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022,09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

B CHANDRA
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Date: 2026.11.09 12:45:17 +05'30'

1.1	The Company on 6th October 2026, sent the Notice of Postal Ballot dated 31st August 2026 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 2nd October 2026. Members were given the facility to vote electronically on the e-voting platform, provided by the Kfin Technologies Limited. For members whose e-mail addresses are not registered, they were requested to send email to Kfin Technologies Limited (RTA).
1.2	The company had given Public Advertisement, which was published on 7th October 2026 in English Newspaper "Financial Express" & in Tamil Newspaper "Dina Malar" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, and the Stock Exchanges and the facility to write to Kfin Technologies Ltd (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on Thursday, the 8th October 2026, 9.00 A.M (IST) to Friday, the 6th November 2026, 5.00 P.M
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM (IST) on 6th November 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on 6th November 2026 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, none of the emails had bounced.
1.9	Corporate members who have cast their votes without Board resolutions were invalidated.

B CHANDRA

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S. No	Resolution	Nature of Resolution
1	Ratification of Milky Mist Dairy Food - Employee Stock Option Scheme 2025	Special
2	Modification in existing grant made under Milky Mist Dairy Food - Employee Stock Option Scheme, 2025	Special
3	Amendment to the Articles of Association of the Company	Special
4	Approval of remuneration payable to Mr. Sathishkumar T, Chairman and Managing Director, pursuant to Regulation 17(6)(e)(i) of the SEBI Listing Regulations	Special
5	Approval of remuneration payable to Dr. K Rathnam, Whole-time Director and Chief Executive Officer of the Company	Special
6	Approval for payment of aggregate managerial remuneration to all Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013	Special

A summary of the voting by e-voting for the above resolutions are given below:

Resolution no 1 Ratification of Milky Mist Dairy Food - Employee Stock Option Scheme 2025		Voter Count	No of votes	% to total valid votes
E-voting	In favour	235	635565146	96.73
	Against	52	21482991	3.27
	Valid Votes	287	657048137	100.00
	Invalid	3	1139699	

Resolution no 2 Modification in existing grant made under Milky Mist Dairy Food - Employee Stock Option Scheme, 2025		Voter Count	No of votes	% to total valid votes
E-voting	In favour	223	624427537	95.04
	Against	63	32620570	4.96
	Valid Votes	286	657048107	100.00
	Invalid	3	1139699	

B CHANDRA

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Resolution no 3 Amendment to the Articles of Association of the Company		Voter Count	No of votes	% to total valid votes
E-voting	In favour	262	657040873	100.00
	Against	25	7163	Negligible
	Valid Votes	287	657048036	100.00
	Invalid	3	1139699	

Resolution no 4 Approval of remuneration payable to Mr. Sathishkumar T, Chairman and Managing Director, pursuant to Regulation 17(6)(e)(i) of the SEBI Listing Regulations		Voter Count	No of votes	% to total valid votes
E-voting	In favour	250	653467953	99.46
	Against	37	3580134	0.54
	Valid Votes	287	657048087	100
	Invalid	3	1139699	

Resolution no 5 Approval of remuneration payable to Dr. K Rathnam, Whole-time Director and Chief Executive Officer of the Company		Voter Count	No of votes	% to total valid votes
E-voting	In favour	235	640684942	97.51
	Against	50	16362982	2.49
	Valid Votes	285	657047924	100.00
	Invalid	3	1139699	

Resolution no 6 Approval for payment of aggregate managerial remuneration to all Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013		Voter Count	No of votes	% to total valid votes
E-voting	In favour	230	640684776	97.51
	Against	58	16363370	2.49
	Valid Votes	288	657048146	100.00
	Invalid	3	1139699	

B CHANDRA

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Date: 2026.11.09 12:46:17 +05'30'

Since the number of votes cast in favour exceeded by three times the number of votes cast against in respect of the resolutions 1 to 6, we hereby report that the resolution was duly passed with requisite majority as Special Resolutions.

3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 6th November 2026.

4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

B CHANDRA Digitally signed by B CHANDRA Date: 2026.11.09 12:46:30 +05'30'

B Chandra
Partner
B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No. 7859
PEER REVIEW NO 1711/2022
UDIN A020879H002189595