

**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@moderndairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE/1022

Date: 04th August, 2026

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: NOTICE OF THE BOARD MEETING

**REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN:
INE617B01011**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 11th August, 2026** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh - 160022, for the following purpose: -

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2026 along with other agenda items.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
3. Any other business with the permission of the Chair.

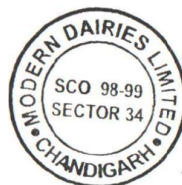
The same intimation is also being made available on the website of the Company i.e. www.moderndairies.com.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER