

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 26.05.2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of Adjournment of Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 19/05/2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 26th May, 2026 at 1:00 P.M. at the Registered Office of the Company situated at 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra, Haryana – 132118, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors could not be concluded and has been adjourned.

Accordingly, the adjourned meeting of the Board of Directors of the Company will now be held on Thursday, 28th May, 2026 at 1:30 P.M. at the same venue, inter-alia, to consider and approve the following matters:

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026;
2. To consider any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the “trading window” for dealing in the securities of the Company has already been closed from April 01, 2026 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you
For KMG Milk Food Limited



Basudev Garg
Whole Time Director
DIN: 00282038
R/o: B-2, Friends Colony West
Mathura Road, New Delhi-110065