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

BSE Ltd. **12.11.2026**
Department of Corporate Services
Corporate Relationship Department
PhirozeJeeJeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 519415
Sub: Non-applicability of Disclosure of Related Party Transaction on consolidated basis (Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Dear Sir/Ma'am,

As per Regulation 15 (2) of SEBI (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs, 25 Crores as on the last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed Rs. 10 Crores and Net Worth does not exceed Rs. 25 Crores.

Hence, the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for half year ended 30th September 2026 with the Exchange.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking you
For KMG Milk Food Limited



Basudev Garg
Whole Time Director
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