**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@modern dairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE

Date: 02nd September, 2026

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

Subject: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participant

Dear Sir,

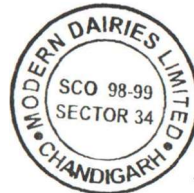
Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link including the exact path from where the Notice of the 34th Annual General Meeting ('AGM') and 34th Annual Report for Financial Year 2025-26 can be accessed.

Please take the above on your record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY
Encl: As above



Notice of 34th Annual General Meeting ('AGM') of Modern Dairies Limited and Annual Report for the Financial Year 2025-26

Date: 1st September, 2026

Dear Shareholder,

Sub: Notice of 34th Annual General Meeting (AGM) of Modern Dairies Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of Modern Dairies Limited ('the Company') is scheduled to be held on Saturday, 26th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26 available is as follows:

Web link of Notice of 34 th Annual General Meeting	Web link of Annual Report 2025-26
https://moderndairies.com/wp-content/uploads/2026/09/MDL_-Notice-of-34th-AGM.pdf	https://moderndairies.com/wp-content/uploads/2026/09/MDL_-34th-Annual-Report.pdf
	

This is also reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated 6th February, 2026, SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to the Company's Corporate Office or Our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative to the following address:

MCS Share Transfer Agent Limited

Unit: Modern Dairies Limited

179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase -1, New Delhi - 110020.

E-mail Id: helpdeskreply@mcsregistrars.com, helpdeskdelhi@mcsregistrars.com

Phone No.: +91-11-41406149-52

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of our Company www.moderndairies.com.

If you have any queries, please feel free to contact our RTA at the address mentioned above.

Thanking you,

For Modern Dairies Limited

Sd/-

Shruti Joshi

Company Secretary & Compliance Officer

MODERN DAIRIES LIMITED

Corporate Office: SCO 98-99, Sub City Centre,

Sector 34, Chandigarh-160022, INDIA