

**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/1002**Date: 7th May, 2026**

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

SCRIP CODE: 519287

Sub: Report on the request for re-lodgment of transfer of physical shares in accordance with SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026.

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, please find enclosed herewith the report dated May 6, 2026 received from RTA, M/s. MCS Share Transfer Agent Limited, regarding status of April 2026 requests received from shareholders for re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 30.01.2026.

You are requested to take the same on record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above



MCS Share Transfer Agent Limited

179-180, 3rd Floor, DSIDC Shed
Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, mail: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



May 06, 2026

Company Secretary
Modern Dairies Limited
Chandigarh

Dear Sir,

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026

We hereby confirm the below status for April 2026 regarding requests received from share holders for re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 30.01.2026.

| NO OF REQUESTES RECEIVED DURING THE MONTH | NO OF REQUESTS PROCESSED DURING THE MONTH | NO OF REQUESTS APPROVED DURING THE MONTH | NO. OF REQUESTS REJECTED DURING THE MONTH | AVERAGE TIME TAKEN FOR PROCESSING OF REQUESTS (IN DAYS) |
|---|---|--|---|---|
| 0 | 0 | 0 | 0 | |

If the request rejected, the details as follows :

| NAME OF THE COMPANY | NAME OF THE TRANSFEROR | NAME OF THE PURCHASER | NUMBER OF SHARES | CLEAR REASON FOR REJECTION |
|------------------------|------------------------|-----------------------|------------------|----------------------------|
| Modern Dairies Limited | -- | -- | -- | -- |

For MCS Share Transfer Agent Limited



Authorized Signatory