**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/2032**Date: 11th August, 2026**

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, the 11th August, 2026 has appointed Statutory Auditors of the Company.

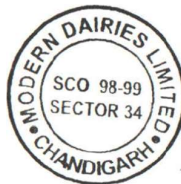
In terms of Clause 7 of Para A Part A Schedule III of Regulation 30 of SEBI LODR, this is to inform that the existing Statutory Auditors of the Company, APT & Co. LLP, Chartered Accountants, shall complete their current term upon the conclusion of the AGM proposed to be held on 26th September, 2026.

Hence, the Board of Directors on the recommendation of the Audit Committee has approved and recommended to the Shareholders, the appointment of M/s. Sanjeev Sharma & Associates, Chartered Accountants (Firm Registration No. 12326N) as the Statutory Auditors of the Company for a period of 1 year till the conclusion of the Annual General Meeting to be held in the year 2027.

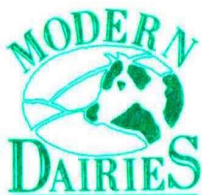
The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed as Annexure A.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER



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Annexure A

Appointment of M/s. Sanjeev Sharma & Associates, Chartered Accountants (Firm Registration No. 12326N) as the Statutory Auditors of the Company

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanjeev Sharma & Associates, Chartered Accountants (Firm Registration No. 12326N) as the Statutory Auditors of the Company for a term of one year to hold office from the conclusion of forthcoming Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2027, subject to approval of the shareholders.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from the conclusion of the 34 th Annual General Meeting, subject to shareholders' approval, for a term of one (1) financial year up to the conclusion of the 35 th Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. Sanjeev Sharma & Associates, Chartered Accountants (Firm Registration No. 12326N), was established in 1993 and is registered with the ICAI, C&AG, and RBI. With over the years of professional experience, the firm specializes in statutory, concurrent, revenue, stock, and internal audits, along with GST consultancy, income tax advisory, accounting, and company law compliance services. The firm has successfully served prominent public sector banks, government organizations, and corporate entities, including State Bank of India, Punjab National Bank, UCO Bank, Punjab & Sind Bank, Union Bank of India, Central Bank of India, Canara Bank, India Optel Limited, Haryana Tourism Corporation Limited, HSSIDC, NIELIT, CITCO, and Haryana State Warehousing Corporation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

