

**KMG MILK FOOD LIMITED**  
**CIN:L15201HR1999PLC034125**  
**REG. OFFICE: 9<sup>th</sup> K.M. Stone, Pipli to Ambala, G.T. Road,**  
**Vill. Masana, Distt. Kurukshetra, Haryana - 136 118**  
**Website: [www.kmggroup.com](http://www.kmggroup.com), E-mail- Compliances.kmg@gmail.com**

Date: 31/08/2026

To,

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

**SUB-Book Closure Information pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (KMG Milk Food Limited) (BSE Scrip Code)**

Dear Sir/Madam,

This is to inform you that 34<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday 1:00 P.M on 24<sup>th</sup> September 2026

The Date of Closure of Register of Members and Share Transfer Books will be closed from Friday, the 18<sup>th</sup> Day of September, 2026 to Thursday, the 24<sup>th</sup> day of September, 2026 (both days inclusive) to comply with the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your

Record.Thanking you

For M/S KMG MILK FOOD LIMITED



MR. BASUDEV GARG  
Director  
DIN-00282038  
B-2 Friends Colony West  
Mathura road New Delhi-  
110065