

**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/1003
Date: 13th May, 2026

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

SUB: NOTICE OF THE BOARD MEETING

**REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN:
INE617B01011**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 22nd May, 2026** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh - 160022, inter alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2026 along with other agenda items.

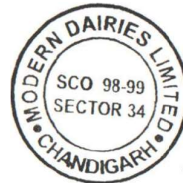
The same intimation is also being made available on the website of the Company i.e. www.moderndairies.com

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER