MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 011-26460670-4 / 26463773
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2026-27

27th November, 2026

The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Intimation of the Board Meeting
Scrip Code No.: 507621

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th December, 2026, inter alia, to consider and declare an Interim Dividend on the Equity Shares of the Company for the Financial Year 2026-27.

Trading Window Closure

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed with immediate effect until Sunday, 6th December, 2026.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rakesh Kumar Thakur
Company Secretary& Compliance Officer

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
E-mail : unitpatiala@milkfoodltd.com