

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 24th June, 2026

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: 507621

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, i.e. 30th June, 2026 in order to consider the proposal for raising funds by way of issue of Fresh Shares/Warrants through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the Company shall remain closed till the 48 hours of the conclusion of Board Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

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(Rakesh Kumar Thakur)
Company Secretary & Compliance Officer



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