

Date: August 18, 2026

To

BSE Limited (BSE)
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Scrip Code: 544868

NSE Scrip Symbol: MILKYMIST

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

This is to inform you that Milky Mist Dairy Food Limited (the “Company”) had appointed Mr. S Prakash, Company Secretary (ICSI Membership No. A22495), as the Compliance Officer of the Company with effect from June 10, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

This intimation is being submitted for your information and records. Kindly take the same on record and disseminate it appropriately to all concerned.

Thank You.

For Milky Mist Dairy Food Limited
(formerly Known as Milky Mist Dairy Food Private Limited)

S Prakash
Company Secretary and Compliance Officer
Membership No: A22495

Encl: a/a

Annexure A

SI. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. S Prakash, Company Secretary (ICSI Membership No. AA2495), has been appointed as the Compliance Officer of the Company with effect from June 10, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	As mentioned above
3.	Brief profile	Mr. S Prakash is the Company Secretary and Compliance Officer of our Company, and was appointed as the Company Secretary with effect from January 18, 2025 and Compliance Officer with effect from June 10, 2025. He is responsible for secretarial, compliance and legal functions. He joined our Company as General Manager – Company Secretary and Legal on October 16, 2024. He holds a Bachelor's Degree in Commerce from Bharathiar University, Coimbatore, Tamil Nadu and a Bachelor's Degree of LL.B from Sri Venkateswara University, Tirupati, Andhra Pradesh. He is an associate member of the Institute of Company Secretaries of India. He was previously associated with TVS Group, Amara Raja Group, Ashok Leyland Limited and ELGI Equipments Limited. He has over 17 years of experience in legal, secretarial and compliance functions.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable