

# 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

Dated: 22.06.2026

## **BSE Limited**

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai – 400 001

**Subject: Allotment of equity shares pursuant to Milkfood Limited Stock Option Plan 2024 (“MILKFOOD ESOS 2024/PLAN, SCHEME”)**

**Scrip Code: 507621    Symbol: MILKFOOD    Series:    ISIN: INE588G01021**

Dear Sir / Madam,

We wish to inform that, the Board of Directors of the Company, at its meeting held today i.e. 22.06.2026, has allotted 12,18,000 equity shares to the Eligible Employees pursuant to the exercise of equivalent number of Employee Stock Options of the Company under the **Milkfood Limited Stock Option Plan 2024 (“MILKFOOD ESOS 2024/PLAN, SCHEME”)**. These shares shall rank pari passu with the existing equity shares of the Company in all respects.


With this allotment, the paid-up share capital of the Company has increased to Rs. 12,79,80,900/- divided into 2,55,96,180 equity shares of face value of Rs. 5/- each.

Meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 11.00 A.M.

This is for your information & records.

Yours faithfully,

**For Milkfood Limited**

  
**Rakesh Kumar Thakur**  
Company Secretary  
ICSI Membership No. F9809



**milkfood**

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com