

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 August, 2026

BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 507621

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(l)(b) of the SEBI Listing Regulations, the Company has initiated dispatch of letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website where the Integrated Annual Report for FY 2025-26 has been uploaded and the same can be accessed by the Shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED


(Rakesh Kumar Thakur)
Company Secretary



Encl: As above

milkfood

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

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com



MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

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

Ph: 0175-2381404/2381415, Fax: 0175-2380248

Email: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

Dated : 27.08.2026

To,
The Shareholders,
Milkfood Limited

Dear Shareholder,

Sub: Notice of 53rd Annual General Meeting of the Shareholders of Milkfood Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 53rd (Fifty -Third) Annual General Meeting ("AGM") of Milkfood Limited ("the Company") will be held at the Registered Office of the Company at P.O. Bahadurgarh, District Patiala – 147021, (Punjab) on Thursday, the 24th September, 2026 at 9.00 A.M.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Notice convening the 53rd Annual General Meeting ("AGM") along with Integrated Annual Report for FY 2025-26 is being sent electronically through email to all the shareholder(s) whose e-mail ID is registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

Upon verification of the shareholders database maintained by Company's RTA, we observed that your e-mail ID is not registered in the records of RTA. On account of non-availability of e-mail ID, we are unable to dispatch Integrated Annual Report for FY2025-26 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is dispatched by the Company to inform you that the Notice of AGM and Integrated Annual Report can be accessed on the Company's website at below mentioned link:

Notice of AGM: https://milkfoodltd.com/img/downloads/Notice%20of%20AGM_2026.pdf

Annual Report 2025-26: <https://milkfoodltd.com/img/downloads/Milkfood%20Report%202026%20FINAL.pdf>

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website of CDSL at www.evotingindia.com. and on the website of stock exchanges on which the shares of the Company are listed, i.e., BSE Limited: www.bseindia.com

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at rta@alankit.com or at 011-42541958.

For **Milkfood Limited**

Sd/-
Rakesh Kumar Thakur
Company Secretary