

August 21, 2026

BSE Limited  
20<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code: 544868

Scrip Symbol: MILKYMIST

Dear Sir/Madam,

**Subject: Board Meeting Intimation**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 31, 2026, to, *inter alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026.

Further, in continuation of our earlier intimation dated August 18, 2026, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed till September 2, 2026.

The above intimation is also hosted on the website of the Company at <https://www.milkymist.com/stockexchange>

We request to kindly take the above intimation on records.

Thanking 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**