

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 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), read with the Policy on Determination of Materiality of Events or Information of Milky Mist Dairy Food Limited (the “**Company**”), the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Mr. Sathishkumar T	Chairman and Managing Director	Phone No. +91 424 2533238 E-mail id: investor@milkymist.com
Mrs. Anitha S	Whole-time Director	
Dr. K Rathnam	Whole-time Director and Chief Executive Officer	
Mr. Biswajit Mishra	Chief Financial Officer	
Mr. S Prakash	Company Secretary and Compliance Officer	

The details of the authorized personnel are also available on the Company’s website at <https://www.milkymist.com>.

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