

October 29, 2026

BSE Limited
20th 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: Disclosure Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. B Chandra & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2017TN065700), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2026-27 till 2030-31, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure 1.

The Board meeting commenced at 2.45 P.M. (IST) and concluded at 4.10 P.M. (IST).

The above disclosure is also being made available on the website of the Company at <https://www.milkymist.com>

This is for your information and records.

Thanking You,

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

PRAKASH
SIVASAM
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Digitally signed
by PRAKASH
SIVASAM
Date: 2026.10.29
16:33:11 +05'30'

S Prakash

Company Secretary and Compliance Officer

Membership No: A22495

Encl: a/a

Annexure 1**Information as required under Regulation 30 – Part A of PARA A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1.	Reason for Change	Appointment of M/s. B Chandra & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2017TN065700), as Secretarial Auditors of the Company.
2.	Date of Appointment / ~~cessation~~ & terms of appointment	The Board at its meeting held on October 29, 2026 approved the appointment of M/s. B Chandra & Associates as Secretarial Auditors, for audit period of five years commencing from FY 2026-27 till 2030-31 subject to approval of the shareholders.
3.	Brief Profile	M/s. B Chandra & Associates is a Firm of Practicing Company Secretaries established in 2008. The Firm provides professional services in the field of Company Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits. The Firm is Peer Reviewed by the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable