KMG MILK FOOD LIMITED

CIN:L15201HR1999PLC034125
Regd.Office:9th Kilometer Stone,
Pipli to Ambala,Village Masana, Kurukshetra, Haryana-136118
Tel.:01744-279452Fax.:01744-279453
Website:www.kmggroup.com Email.: compliances.kmg@gmail.com

Date:06/11/2026

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on THRUSDAY, 12th November 2026 at 2.30 pm at the registered office of the company at 9th Kilometer Stone Pipli To Ambala,Village Masana, Kurukshetra, Haryana- 132118

1. to inter-alia consider and take on record the Un-audited Financial Results for the Quarter ended September 30 2026.
2. To consider any other matter with permission of Board.

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you
For KMG Milk Food Limited



Basudev Garg
Whole Time
Director DIN:
00282038
R/o: B-2, Friends Colony West
Mathura Road, New Delhi-
110065