

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-136118
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CIN: L15201HR1999PLC034125

Date: 31.08.2026

To

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

SUB- Outcome of Board Meeting held on 31st August 2026 – Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of KMG MILK FOOD LIMITED at their meeting held today, Monday, 31st August 2026, inter alia, approved the following:

1. The 34th Annual General Meeting of the Company, KMG MILK FOOD Limited shall be held on Thursday, the 24th day of September, 2026 at 01:00 p.m. at registered office of the Company i.e. 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA-136118
2. To consider, discuss and approve the Notice and Director's Report of 34th Annual General Meeting of the Company;
3. The e-voting period for the 34th AGM shall commence on Monday, 21st September, 2026 at 10:00 a.m. and ends on Wednesday, 23rd September 2026 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 17th September, 2026 (end of day), may cast their vote electronically;
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of 34th Annual General Meeting and;
5. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the entire E-voting process (both e-voting as well as during the AGM).

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST)

You are requested to take the same on your Record. Thanking you
For M/S KMG MILK FOOD LIMITED

A handwritten signature in dark ink, appearing to read 'Basudev Garg', is written over a faint, circular embossed stamp.

MR. BASUDEV GARG

Director

DIN-00282038

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