

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2025-26

20th May, 2025

The Manager (Listing)

The BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

Sub: Intimation of the Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2025
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025, to inter alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended 31st March, 2025.

Further to our letter dated 25th March, 2025, we would like to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company would remain closed for all the designated persons until 48 hours after the announcement of the Financial Results to the public.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

Rhatur

Rakesh Kumar Thakur
Company Secretary & Compliance Officer

ICSI Membership No. F9809



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com