

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)

Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000

E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office &amp; Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE****Date: 23<sup>rd</sup> August, 2024****Department of Corporate Services,****BSE Ltd**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

**Sub: Prior intimation under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').****Ref: Notice of the Board Meeting scheduled on 29<sup>th</sup> August, 2024 to consider raising of funds through Preferential Issue and other related matters.****Scrip Name: Modern Dairies Ltd., Scrip Code: 519287 & ISIN: INE617B01011**

Dear Sir,

Pursuant to Regulation 29 (1) (d) of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> August, 2024** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh, for the following purpose:

- 1) To consider, evaluate and approve the proposal to raise funds by way of issuance of equity shares and/or convertible warrants of the Company through preferential issue on a private placement basis, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.
- 2) The Notice of 32<sup>nd</sup> Annual General Meeting and Directors' Report for the financial year ended 31<sup>st</sup> March, 2024 which was approved earlier in the Board of Directors meeting held on 10<sup>th</sup> August, 2024, due to above mentioned items will be revised accordingly. The date & time of Annual General Meeting will remain the same (i.e. Friday, the 27<sup>th</sup> September, 2024 at 11:00 a.m. through video conferencing or other audio visual means).
- 3) Any other business with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

**COMPANY SECRETARY**