

**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@modern dairies.com, CIN : L74899HR1992PLC032998

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

**Ref: MDL/SECT/BSE****Date: 22.03.2025**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Sub: Notice of Board Meeting****Ref : Scrip Name: Modern Dairies Ltd., Scrip Code: 519287 & ISIN: INE617B01011**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 1<sup>st</sup> April, 2025** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve appointment of New Independent Director of the Company along with other agenda items.

This is for your kind information.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

**COMPANY SECRETARY**