

**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: 20<sup>th</sup> May, 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/ Madam,

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, 27<sup>th</sup> May, 2025** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh, for the following purpose:

1. To consider and approve the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2025 and the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2025 alongwith other agenda items.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
3. Any other business with the permission of the Chair.

This is for your information and record.

Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**

**COMPANY SECRETARY**