



MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001

Tel.: 0172-2609001/2; Email: secretarial@moderndairies.com

website: www.moderndairies.com

NOTICE

SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Modern Dairies Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds. This special window for re-lodgement of transfer deeds is available to only those Shareholders whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected/returned due to deficiency in documents.

Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited, Unit: Modern Dairies Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Email: helpdeskdelhi@mcsregistrars.com, helpdeskreply@mcsregistrars.com

The shares that are re-lodged for transfer shall be issued only in demat form.

For Modern Dairies Limited

Sd/-

Shruti Joshi

Company Secretary

Place: Chandigarh

Dated: July 31, 2025