

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

**Ref: MDL/SECT/BSE**

**Date: 26<sup>th</sup> September, 2025**

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

**Ref: Modern Dairies Limited (Scrip Code: BSE: 519287)**

**Subject: Intimation of the Closure of Trading Window in terms of the  
SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from 1st October, 2025 for the Designated Persons of the Company and their immediate relatives till forty-eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the Second Quarter and Half year ending on 30th September, 2025 to the Stock Exchange.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Results of the Company for the Second Quarter and Half year ending on 30th September, 2025 will be intimated in due course.

This is for your information and record.

Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**



**SHRUTI JOSHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO. F10261**