

**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)

**MODERN DAIRIES LIMITED**

CIN: L74899HR1992PLC032998

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

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

Tel.: 0172-2609001/2; Website: www.moderndairies.com

Email: secretarial@moderndairies.com

NOTICE**SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER
REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all shareholders of the Company are hereby informed that a special window is reopened for a period of one (1) year, from February 5, 2026, to February 4, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process/or otherwise. All such transfers shall be processed only in demat mode.

Shareholders who have missed earlier deadline of January 6, 2026 (the cut-off date for re-lodgement of transfer deeds) are advised to take this opportunity by furnishing necessary documents 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.

For Modern Dairies Limited

Sd/-

Shruti Joshi

Company Secretary and Compliance Officer

Place: Chandigarh

Dated: 04th March, 2026

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Wed, 04 March 2026
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