

**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: 01st September, 2026

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

Sub: Disclosure of Newspaper Publication of the Notice for 34th Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 34th Annual General Meeting of the Company to be held on Saturday, the 26th September, 2026 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,

For Modern Dairies Limited

Company Secretary

Encl: As Above

आबडकर चाक पर धरना-प्रदर्शन
और आक्रोश रैली करेंगे। समिति
के अतिरिक्त महासचिव भूपराम

बढ़ता दूरा स अब सरकार क
साथ-साथ दोनों गुटों के अगले
कदम पर भी नजरें टिक गई हैं।

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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; Website: www.moderndairies.com

Email: secretarial@moderndairies.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Saturday, the 26th September, 2026 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means.

The Notice and Annual Report of 34th Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA Circular No. 09/2024 dated 19th September, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPdD-2/P/ CIR/2024/133 dated 3rd October, 2024, the physical copies of the Annual Report for the Financial Year 2025-26 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.moderndairies.com and on NSDL website www.evotingnsdl.com.

Book closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday 26th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Remote e-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Wednesday, 23rd September, 2026 at 09:00 A.M. and ends on Friday, 25th September, 2026 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2026 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2026 may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned after Note No. 24 of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email id: evoting@nsdl.co.in or Phone No.: 022-48867000 who will address the shareholders' grievances connected with the e-voting.

By order of the Board of Directors
For Modern Dairies Limited

Sd/-

Shruif Joshi
Company Secretary

Place: Chandigarh
Dated: 31st August, 2026

रूचिरा पेपर्स लिमिटेड

TUESDAY, SEPTEMBER 1, 2026

**MODERN DAIRIES LIMITED**

CIN: L74899HR1992PLC032998

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

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

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By order of the Board of Directors
For Modern Dairies Limited

Sd/-

Shruti Joshi

Company Secretary

Place: Chandigarh
Dated: 31st August, 2026

"IMPORTANT"

केनरा बैंक A Canara Bank