

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-136118
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Date: 30.08.2024

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB- Outcome of Board Meeting held on 30th August 2024 – Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of KMG MILK FOOD LIMITED at their meeting held today, Friday, 30th August, 2024, inter alia, approved the following:

1. The 32nd Annual General Meeting of the Company, KMG MILK FOOD Limited shall be held on Monday, the 23rd day of September, 2024 at 01:00 p.m. at registered office of the Company i.e. 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA-136118
2. To consider, discuss and approve the Notice and Director's Report of 32nd Annual General Meeting of the Company;
3. The e-voting period for the 32nd AGM shall commence on Friday, 20th September, 2024 at 10:00 a.m. and ends on Sunday , 22nd September 2024 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 16th September, 2024 (end of day), may cast their vote electronically;
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting and;
5. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the entire E-voting process (both e-voting as well as during the AGM).

The meeting commenced at 4:30 P.M. (IST) and concluded at 05:00 P.M. (IST)

You are requested to take the same on your Record.

Thanking you

For M/S KMG MILK FOOD LIMITED

A handwritten signature in black ink, appearing to read 'Basudev Garg', is positioned above the printed name.

MR. BASUDEV GARG

Director

DIN-00282038

B-2 Friends Colony West

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