MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019 Ph.: 011-26460670-4 / 26463773

E-mail: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com CIN: L15201PB1973PLC003746 GST: 07AAACM5913B1ZY

24th September, 2024

MFL\SCY\2024-25 The Manager (Listing) The BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001

Sub: Intimation regarding Closure of Trading Window Scrip Code No.: 507621

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, ('the Code'), Trading Window for dealing in shares of the Company for persons specified under the Code shall remain closed beginning 01st October, 2024, Tuesday onwards upto 48 hours after the announcement/declaration of Un-Audited Financial Results of the Company for the quarter and half year ending 30th September, 2024.

You are requested to kindly take the same on record.

quarter and half year ending Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

(Rakesh Kumar Thakur)

Company Secretary & Compliance Officer

milkfood

Regd. Office: P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones: 0175-2381404 / 2381415 E-mail: unitpatiala@milkfoodltd.com