



July 17, 2024

Compliance Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai - 400 051
Scrip Code:- 539889	Scrip Symbol:- PARAGMILK

Dear Sir / Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for Quarter ended June 30, 2024 and update on Closure of Trading Window

This is to bring to your kind notice that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 23, 2024, *inter-alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended June 30, 2024.

Further, in continuation of our letter dated June 27, 2024, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from July 1, 2024 and which will remain closed till July 25, 2024 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Thanking you.

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary & Compliance Officer
FCS No: 10520

