

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

To,
The General Manager,
Department of Corporate Relations,
BSE Limited Pheeroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400001
Ref: (MLKFOOD | 507621 | INE588G01021)

Date: 27th January, 2025

Subject: Submission of Information as required in terms of Regulation 30 of SEBI LODR Regulations, 2015.

Ref: Corrigendum to Outcome of the meeting of Nomination and Remuneration Committee ("NRC") of the Company granting options under the "Milkfood Limited Employee Stock Option Plan 2024" ("Milkfood ESOS 2024 Plan/Scheme")

Dear Sir/Madam,

This is in respect of outcome of the meeting of Nomination and Remuneration Committee ("NRC") of the Company granting options under the "Milkfood Limited Employee Stock Option Plan 2024 filed today at 1.14 p.m.

Please note that the name of Mr. Vikash Shakar should be read as Mr. Vikash Shankar Saxena as mentioned in list of eligible employee to whom options has been granted as mentioned at sr. no. 13.

This is for your information and Records.

For Milkfood Limited

Rhaku

(Rakesh Kumar Thakur)
Company Secretary & Compliance Officer
Place: New Delhi



milkfood

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