



9th July 2023

Electronic Filing

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Fort
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st July 2024 to Tuesday, 6th August 2024 (both days inclusive); for the purpose of forthcoming Annual General Meeting scheduled to be held on Tuesday, 6th August 2024, as per following details:

| Symbol/Security Code | Type of Security | Book Closure Both days inclusive | | E-voting cut-off date | Purpose |
|----------------------------------------------|------------------------------|-------------------------------------------|------------------------------------------|-----------------------------------------|----------------------------------------------|
| | | From | To | | |
| BSE: 500231 NSE: UMANGDAIRY | Equity Share of Rs. 5/- each | 31 st July 2024 (Wednesday) | 6 th August 2024 (Tuesday) | 30 th July 2024 (Tuesday) | The Book Closure is for the purposes of AGM. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj Kamra
Digitally signed
by Pankaj Kamra
Date: 2024.07.09
18:22:15 +05'30'

(Pankaj Kamra)
Company Secretary

Cc: National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.co.in)
Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)
MAS Services Ltd. (E-mail: info@masserv.com)

