



January 25, 2025

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

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for Quarter and Nine months ended December 31, 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 Thursday, January 30, 2025, *inter-alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2024.

Further, in continuation of our letter dated December 27, 2024, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from January 1, 2025 and which will remain closed till February 03, 2025 (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 records.

Thanking you.

**For Parag Milk Foods Limited**

**Virendra Varma**  
**Company Secretary & Compliance Officer**  
FCS No: 10520

