

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 011-26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 2nd December, 2024

To
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 507621

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, has, inter alia, considered and approved the following which shall be subject to the approval of shareholders of the Company and applicable regulatory authorities as the case may be:

- a) Upon recommendation and approval of Compensation Committee, the Board have considered and approved “**Milkfood Limited Employee Stock Option Plan 2024**” (“**Milkfood ESOS 2024**”), subject to the approval of the shareholders of the Company as required under Regulation 6 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Section 62(1)(b) of the Companies Act, 2013. The total number of options to be issued under the said plan is 12,18,000 and the same is convertible in to equivalent number of equity shares of Rs 5/- each subject to terms and conditions as mentioned in the Milkfood ESOS 2024 Plan.
- b) The Company will take shareholders’ approval in their extra ordinary general meeting for the issuance of stock options in terms of Milkfood ESOS 2024 Plan and other matter as may be applicable.
- c) The Board has proposed to fix 29th November, 2024, as the cut- off date for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice of Extra Ordinary General Meeting along with the details of E-voting to the shareholders.



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- d) The Board has appointed Mrs. Kamlesh Gupta, Practicing Company Secretary (ACS 13862 | CP 10451), as Scrutinizer to conduct the e-voting process in fair and transparent manner.

The matters as stated above are subject to approval of members of the company.

These are also being uploaded on the company's website at www.milkfoodltd.com

Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Milkfood Limited

Rhakar



(Rakesh Kumar Thakur)
Company Secretary

