



MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE
Date: 13th January, 2025

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Intimation for change in Address of Registrar and Share Transfer Agent

Ref: Scrip Name: Modern Dairies Ltd., Scrip Code: 519287 & ISIN: INE617B01011

Dear Sir(s),

With reference to the captioned subject, we would like to inform that our Registrar and Share Transfer Agent (i.e. MCS Share Transfer Agent Limited) has relocated its office to following address with effect from 13th January, 2025:

New Address:

MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase - 1

New Delhi - 110020

Email Id.: helpdeskdelhi@mcsregistrars.com; helpdeskreply@mcsregistrars.com

Ph. No's -011- 41406149, 41406150, 41406151

Accordingly, the RTA has started undertaking all its operations from the aforesaid address with effect from the said date and all the future communications addressed to our RTA must be communicated to the above new address only.

Please note that all other contact details remain unchanged.

This is for your kind information and records.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY