



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: 25th January, 2025

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

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 31st December, 2024

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

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 03rd February, 2025** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2024 along with other agenda items.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

AUTHORISED SIGNATORY