

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: 19th February, 2024

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

Scrip Code: 519287

SUB: Intimation for change in the Email ID of the Company for further communication.

Dear Sir(s),

With reference to the captioned subject, it may please be noted that our company has updated its Email Id's for further communication. The updated Email id is shrutijoshi@moderndairies.com.

You are requested to update the above mentioned details on your website and records and disseminate the same on website of the stock exchange.

Thanking you

Yours truly, For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY