

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-136118
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Date: 05.09.2023

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB- Outcome of Board Meeting held on 05th September, 2023 – Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of KMG MILK FOOD LIMITED at their meeting held today, Tuesday, 05th September, 2023, inter alia, approved the following:

1. The 31st Annual General Meeting of the Company, KMG MILK FOOD Limited shall be held on Tuesday, the Saturday 30th day of September, 2023 at 01:00 a.m. at registered office of the Company i.e. 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA-136118
2. To consider, discuss and approve the Notice and Director's Report of 31st Annual General Meeting of the Company;
3. The e-voting period for the 31st AGM shall commence on Wednesday, 27th September, 2023 at 10:00 a.m. and ends on Saturday ends on, 29th September 2023 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, 23rd September, 2023 (end of day), may cast their vote electronically;
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting and;
5. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the entire E-voting process (both e-voting as well as during the AGM).

The meeting commenced at 3:30 P.M. (IST) and concluded at 04:00 P.M. (IST)

You are requested to take the same on your Record.

Thanking you

For M/S KMG MILK FOOD LIMITED

A handwritten signature in black ink, appearing to read 'Basudev Garg', written in a cursive style.

MR. BASUDEV GARG

Director

DIN-00282038

B-2 Friends Colony West

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