



July 22, 2022

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code :- 539889	Scrip Symbol : PARAGMILK

Dear Sir/Madam

Sub: Intimation of Cut Off Date (Record Date) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Cut Off Date (Record Date), the details of which are given below.

Symbol	Type of Security	Cut Off Date (Record Date)	Purpose
BSE Scrip Code: 539889 NSE Scrip: PARAGMILK	Equity shares	Wednesday, August 03, 2022	<u>Preferential Issue of Equity Shares & Convertible Warrants</u> To determine eligibility of Members to participate in e-voting for the purpose of Preferential Issue of Equity Shares & Convertible Warrants, for Extra Ordinary General Meeting Scheduled on August 10, 2022

We request you to kindly take the same on record.

For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary & Compliance Officer
ACS No. 10280

CC:

1. KFin Technologies Limited
2. National Securities Depository Limited
3. Central Depository Services (India) Ltd

