



November 26, 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,

Ref: Copy of Notice published in Newspapers – Postal Ballot 2022-23

Sub: Postal Ballot Newspaper Advertisement

In continuation to our letter dated November 25, 2022 regarding the Postal Ballot Notice and pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs Circular, please find enclosed herewith the copies of newspaper advertisement intimating Notice of the Postal Ballot published in '**Financial Express**' - English newspaper and '**Lok Satta**'- Regional newspaper on Saturday, November 26, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Parag Milk Foods Limited

Virendra Varma

Company Secretary and Compliance Officer

FCS No. 10520

Encl: As above.



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

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