

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 23.10.2023

## **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Subject: Allotment of equity shares pursuant to Milkfood Limited Stock Option Plan 2022 (“MILKFOOD ESOS 2022/PLAN, SCHEME”)**

**Scrip Code: 507621 Symbol: MILKFOOD Series: ISIN: INE588G01013**

We wish to inform that, the Board of Directors of the Company, at its meeting held today i.e. 23.10.2023, have allotted 2,44,000 equity shares to the Eligible Employees pursuant to the exercise of equivalent number of Employee Stock Options of the Company issued under the **Milkfood Limited Stock Option Plan 2022 (“MILKFOOD ESOS 2022/PLAN, SCHEME”)**.

These shares shall rank pari passu with the existing equity shares of the Company in all respects.

With this allotment, the paid-up share capital of the Company has increased to Rs. 5,12,94,437/- divided into 51,27,855 equity shares of face value of Rs. 10/- each.

Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.00 P.M.

This is for your information & records.

Yours faithfully,

**For Milkfood Limited**

*Rakesh*



**Rakesh Kumar Thakur**  
**Company Secretary**  
ICSI Membership No. F9809

**milkfood**

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