



September 7, 2023

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code:- 539889	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 Symbol :- PARAGMILK
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Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Book Closure period for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company for the Financial Year 2022-23 to be held on **Wednesday, September 27, 2023**:

Name of Company	Parag Milk Foods Limited
Company Code	539889
Scrip Symbol	PARAGMILK
Type of Security	Equity
Face Value per share	Rs. 10/-
Dividend Declared per share for F.Y. 2022-23	No dividend recommended for Shareholders' approval for FY 2022-23
Cut Off Date for determining voting rights of Members	Wednesday, September 20, 2023
Book Closure period	Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive)
Purpose	Annual General Meeting

Request you to kindly take the same on records.

Thanking you.

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary and Compliance Officer
FCS No. 10520

CC:

- (a) National Securities Depository Limited; (b) Central Depository Services (India) Limited; and
(c) KFin Technologies Limited, Registrar and Share Transfer Agent



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
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