

July 30, 2022

Compliance Department,	Compliance Department,
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street, Fort,	Plot No. C/1, G-Block,
Mumbai- 400001	Bandra-Kurla Complex Bandra-(E),
	Mumbai-400051
Scrip Code :- 539889	Scrip Symbol :- PARAGMILK

Dear Sir(s)/Madam,

Subject: Corrigendum to the Notice of Extraordinary General Meeting (EGM)

We enclose herewith a Corrigendum to Notice of Extraordinary General Meeting dated July 18, 2022, circulated to the shareholders of the Company of the Extraordinary General Meeting (EGM) Scheduled on August 10, 2022. This Corrigendum has been published in the Financial Express and Loksatta, Pune editions on July 30,2022

We request you to kindly take the same on record.

For Parag Milk Foods Limited

Rachana Sanganeria

Company Secretary and Compliance Officer

ACS No. 10280

Encl:a/a











PARAG MILK FOODS LIMITED

CIN: L15204PN1992PLC070209

Regd. Office: Flat No.1, Plot No-19, Nav Rajasthan CHS.

Shivaji Nagar, Pune – 411 016 Website: www.paragmilkfoods.com,

Email - investors@parag.com

Tel. No.: +91 7276470001, Fax No. 022 - 43005580

For Information of the Shareholders of the Company. CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) DATED JULY 18, 2022 TO BE HELD ON AUGUST 10, 2022 AT 11.00 A.M. Through VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

In the Explanatory Statement pursuant to Section 102 to the Notice, Additional line shall be added to Point 16 of Item No 1 (Approval for Issuance of Equity Shares to Investors on a Preferential Basis) and Point 4 of Item No. 2 (Approval for Issuance of Convertible Warrants to Member of Promoter Group on Preferential Allotment Basis) as follows:

Pursuant to Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the valuation report from the registered valuer, Mr. Sanka Hari Surya is available on the website of the Company www.paragmilkfoods.com. Other Contents of the EGM Notice remain unchanged.

This Corrigendum shall form an integral part of the EGM Notice and shall be available at investor section of the Company's website www.paragmilkfoods.com and also, and on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com, respectively

Place: MumbaiBy the order of Board of DirectorsDate: July 29, 2022For Parag Milk Foods Limited

Registered Office Address:

Flat No. 1, Plot No. 19 Nav Rajasthan Co Op Hsg Soc., Behind Ratna Memorial Hospital, S.B. Road, Shivaji Nagar, Pune – 411 016, Maharashtra

Sd/-Rachana Sanganeria Company Secretary & Compliance Officer ACS No. 10280













यसाम मिलक कुडस् निमिटेड | सीआग्राम एल१५२०५पीएन५१९२पीएलसी०४०२०१ पराण भिन्न कृद्धम् [लामदह | सामाज्यन धन पराव्यवस्था नीरकार किराजीनगर नोद्यीकृत वार्कावयः पर्यद्व व. १, चर्मोद व. १५, त्या वाज्यवस्य नीरकारक किराजीनगर को भवतनक वेबानका www.paramilkfoods.com | PARAG श्रमेन मानकी investors@parag.com त्रुरवानी कः: +९९ ७२४६४७०००९, केंग्रा छ, ०२२ - ४३००५५८०

कंपनीया। भागपालकांच्या माहितीकरिता

कान्याया पायाच्यात्राम् । १० अस्टिस्ट २०२२ रोजी सम्प्राणी १५ साजल विद्वित्त्री क्षेत्रकर्तन्त्रमः / इतर दूक्त्शाव पायाचांद्वारे आयोजित होज्य याजोज्या असायन्य सर्वसाधारम संशेष्या १८ युजी २०२२ रोजी विनातित सूचनेते सुद्धिकाः

काम १०२ अपने गुनरेका स्वीकारमध्य विधानमध्ये, पुद्र १६ गर्वीन अनु तः १ (अधिनामः तसाता गुनवनुष्टकरंग सर्पमा निर्मितः तरस्थानसी गहुरे) सस्टे अस्टि गुद्ध ४ गरीत अनु तः २ (अधिनम्य विधान तसावाः अर्थाक वसुत्रतिक स्ट्राचाल बरेक्सिया अधिन्त्रे विभिन्न तास्त्रकार्यः संपुरीः सर्वः पुधिनमाने एवः अर्थवः

तेवी (पांत्रका निर्मान आणि प्रस्टन आधारकात) निर्मान, २०१८ वें निप्रमा १६६१ अन्याँ, नीटर्पिक्ट पून्यकात की. तक तरी खुद्रों आध्यावकील मूल्येशन जहसान करनीच्या वेशना(ट्रान www.paragmilikfoods.com वेट ध्यानित करायान जाता जाते, उंदीन पूर्वनेच्योंन करन स्वत्यून बटल्येल नाती, पुट्रियाक के उंदीना पूर्वनेच एक जीनाया को जाते करायान करनीचा अपनेच्या अपनेक पुरुष्ट्रोंन करायान करायान करायान करायान व्यवस्थान वित्यमनार्थ आणि तारेच न्दीन एकार्यकेताचा न्दर्शनेच बीटराई विनिदेशमा आणि जेनाव न्दीन एकार्यक विमिद्देशका अनुवर्ग www.bseindia.com हा अभि www.nseindia.com हा वेगावंदराजा उपलब्ध

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Loksatta -Pune -July 30, 2022



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Stock Exchange Limited at www.bseindia.com and www.nseindia.com, respectively

Place: Mumbai Date: July 29, 2022 Registered Office Address: Flat No. 1, Plot No. 19 Nav Rajasthan Co Op Hsg Soc., Behind Ratna Memorial Hospital, S.B. Road, Shivaji Nagar, Pune - 411 016, Maharashtra

By the order of Board of Directors For Parag Milk Foods Limited Rachana Sanganeria Company Secretary and Compliance Officer

ACS No. 10280

Financial Express - July 30, 2022







