

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 27th November, 2024

MFL\SCY\2024-25

The Manager

Department of Corporate Relationship

BSE Limited

25 P. J. Towers, Dalal Street

Mumbai -400 001

Scrip Code No.: 507621

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 2nd December, 2024** in order to consider the proposal for considering and to approve employee stock option scheme in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, by way of issue of options, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company along with other matter(s) if any subject to discretion of the Board of Directors of the Company.

The Board, if required would also consider to conduct a General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further in terms of SEBI (Prohibition to Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company shall be kept closed for designated person/Insiders from Wednesday, the 27th November, 2024 till the end of 48 hours after closure of Board Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

Rakesh

Rakesh Kumar Thakur

Company Secretary



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