

MILKFOOD LIMITED

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

Ph.: 011-26460670-4 / 26463773

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL/SCY/2026-27

24th June, 2026

To

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

P J Towers, Dalal Street

Fort, Mumbai – 400 001

Sub: Intimation regarding Closure of Trading Window

Scrip Code: 507621

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), we wish to inform you that the Trading Window for dealing in shares of the Company by persons specified under the Code shall remain closed from **July 1, 2026 (Wednesday)** until **48 hours after the announcement/declaration of the Un-audited Financial Results** of the Company for the quarter ending **June 30, 2026**.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For **Milkfood Limited**



(Rakesh Kumar Thakur)

Company Secretary & Compliance Officer



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com