

MILKFOOD LIMITED

Regd. Office : P.O. BAHADURGARH - 147021 Distt. PATIALA (PUNJAB)

Phones : 2381404, 2381415, Fax : 0175-2380248

e-mail : unitpatiala@milkfoodltd.com

CIN: LI5201PB1973PLC003746

27th July, 2026

MFL\SCY\2026 - 27
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Summary of proceedings of the 1st (2026-27) Extra-ordinary General Meeting ('EGM')
Scrip Code No.: 507621

Dear Sir/Madam,

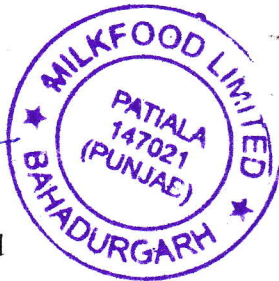
Please find enclosed the Summary of proceedings of the 1st (2026-27) Extra-ordinary General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You
Yours Sincerely,
For Milkfood Limited

Rhaxur

Rakesh Kumar Thakur
(Company Secretary and
Compliance Officer)



milkfood

H.O. : Bhandari House, 91 Nehru Place, New Delhi - 110 019

Phones : 26460670-4, 26463997

Fax : 011-26460823

e-mail : milkfoodltd@milkfoodltd.com

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SUMMARY OF PROCEEDINGS OF THE 1ST (2026-27) EXTRA-ORDINARY GENERAL MEETING OF MILKFOOD LIMITED

THE 1ST (2026-27) EXTRA-ORDINARY GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON MONDAY, THE 27TH JULY, 2026 AT 9:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 9:20 A.M.

Directors

- : Mr. Harmesh Mohan Sood, Non-Executive Non-Independent Director
- : Mr. Anil Girotra, Director (Chairman of Audit Committee & Nomination and Remuneration Committee)
- : Mrs. Preeti Mathur, Director (Chairperson of Stakeholders Relationship Committee)
- : Mrs. Namita Swain, Independent Director

Company Secretary : Mr. Rakesh Kumar Thakur

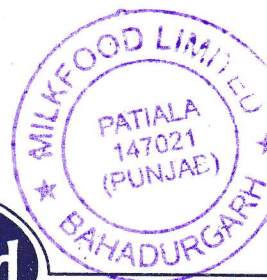
Scrutinizer : Ms. Kamlesh Gupta, Practicing Company Secretary

Statutory Auditors : Mr. M K Madan

Mr. Harmesh Mohan Sood was elected as Chairman of the meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, Chairman introduced the Board Members who were present at the Meeting.

The Chairman informed that the Extra-Ordinary General Meeting is in compliance with provision of Companies Act 2013, SEBI Listing Regulations and other applicable rules and regulations. He further informed the meeting that the statutory registers and other documents as required are open for inspection pursuant to the provisions of the Companies Act, 2013.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members.



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The following item of business, as set out in the Notice convening the 1st (2026-27) EGM, was proposed for members' consideration and approval:

Sr. No.	Resolution	Type of Resolution
1.	Issue of convertible warrants, convertible into equity shares to person(s) belonging to non-promoter/public category on preferential basis	Special

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Harmesh Mohan Sood thanked the shareholders for their continued support and declared the meeting as concluded.

Thanking you,

Yours Sincerely,
For Milkfood Limited

Rhakuwz

(Rakesh Kumar Thakur)
Company Secretary



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