

MILKFOOD LIMITED

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

Ph:0175-2381404/ 2381415 Fax: 0175-2380248

Email : milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

100 days Campaign - “Saksham Niveshak”: July 28, 2025 to November 6, 2025

Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor’s Education and Protection Fund Authority [“IEPFA”], Ministry of Corporate Affairs [“MCA”] has via intimation dated July 16, 2025 requested companies to launch a **100 days Campaign - “Saksham Niveshak”**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation - **Milkfood Limited [“The Company”]** had already taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends.

These efforts will now be continuing under the umbrella of the **100 days Campaign - “Saksham Niveshak”**. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund [“IEPF”].

Benefit to shareholders: It’s important for shareholders to update PAN; Nomination details, contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. Alankit Assignments Limited.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents.	By post: Send physical copies duly self-attested and dated to the RTA of the Company i.e., Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055. or; By E-mail: From your registered e-mail ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rta@alankit.com ;
Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.	
Form SH-13: For adding a nominee	
Form ISR-3: If you wish to opt out of nomination.	
Form SH-14: For cancellation of nomination.	

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*Shareholder can download these forms from the website of RTA <https://alankitassignments.com/investor-charter/> or from Company's web site at <https://milkfoodltd.com/investors.html>

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of interim dividend for the financial year 2022-23 and thereafter, by sending a request to M/s Alankit Assignments Limited, R&TA of the Company.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before November 6, 2025.

For any further assistance regarding **100 days Campaign - "Saksham Niveshak"**, please do reach out to us sectl@milkfoodltd.com

Yours faithfully,

for **MILKFOOD LIMITED**

Sd/-

Rakesh Kumar Thakur

Company Secretary