

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2025-26

03rd February, 2026

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

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2025
Scrip Code No.: 507621

Dear Sirs,


Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Further to our letter dated 26th December, 2025 this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company would remain closed for all the designated persons until 48 hours after the announcement of the Unaudited Financial Results to the public.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED


Rakesh Kumar Thakur
Company Secretary & Compliance Officer



milkfood

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