

# 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

**Dated: 16.01.2026**

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015  
Scrip Code No. 507621**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has executed an Asset Purchase Agreement on 16<sup>th</sup> January, 2026, effecting the sale of the Company's property/unit situated at Village Agwanpur, Moradabad, Uttar Pradesh, having land admeasuring 20.084 acres along with the building and superstructures construed thereon including Plant and Machinery, for a total sale consideration of Rs. 130 Crores (Rupees One Hundred & Thirty Crores only), on the terms and conditions mentioned therein. The net sales proceeds shall be utilized to reduce the borrowings and business development of the Company.

It is further informed that the buyer is not related to the Promoters/ Promoter Group/ Group Companies and the transaction does not fall under the ambit of Related Party Transactions.

None of the Promoters/ Directors/ Key Managerial Persons and/or their relative(s) are interested whether directly or indirectly in the aforesaid transaction.

Disclosure of the event in accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as **Annexure I**.

We request you to kindly take the above information on records.

Thanking you,  
Yours faithfully,

**For MILKFOOD LIMITED**

*Rakesh*

**Rakesh Kumar Thakur**  
Company Secretary



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

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com

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## Annexure - I

Details with respect to agreement to sell executed by the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Sl. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	During FY 2024-25, the revenue from the property was Rs. 74.92 Crore (16.73% of the turnover).
2	Date on which the agreement for sale has been entered into	The agreement to Sell and Purchase was executed on 16 <sup>th</sup> January, 2026.
3	The expected date of completion of sale/disposal	The sale is expected to be completed on or before 31 <sup>st</sup> March, 2026.
4	Consideration received from such sale/disposal	Rs. 130 Crores (Rupees One Hundred & Thirty Crores).
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s BAREILLY DAIRIES LIMITED, a company incorporated under the Companies Act, 2013 and having its registered office at Ismailpur, Aliganj, Aonla, Bareilly, Uttar Pradesh- 243301.  The Buyer/ Transferee is not related to the promoter/ promoter group/ group Companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of Related Party Transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement	Not applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable



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