**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/960**Date: 3rd February, 2026**

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: NOTICE OF THE BOARD MEETING**REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN:
INE617B01011**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 14th February, 2026** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh - 160022, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine Months ended on 31st December, 2025 along with other agenda items.

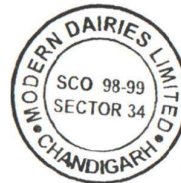
The same intimation is also being made available on the website of the Company i.e. www.moderndairies.com

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER