**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@modern dairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE**Date: 07th January, 2026**

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

SCRIP CODE: 519287

Sub: Report on the request for re-lodgment of transfer of physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

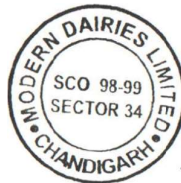
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed report dated 06th January 2026 received from RTA, M/s. MCS Share Transfer Agent Limited regarding the requests received from shareholders for re-lodgment of physical share transfer requests under the special window, as of 31st December, 2025.

You are requested to take the same on record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above



MCS Share Transfer Agent Limited

179-180, 3rd Floor, DSIDC Shed
Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, mail: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



January 06, 2026

Company Secretary
Modern Dairies Limited
Chandigarh

Dear Sir,

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025

We hereby confirm the below status for the period from 07.12.2025 to 06.01.2026 regarding requests received from share holders for re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 02.07.2025.

NAME OF COMPANY	NO OF REQUESTES RECEIVED DURING THE MONTH	NO OF REQUESTS PROCESSED DURING THE MONTH	NO OF REQUESTS APPROVED	NO. OF REQUESTS REJECTED	AVERAGE TIME TAKEN FOR PROCESSING OF REQUESTS (IN DAYS)
Modern Dairies Limited	0	0	0	0	

For MCS Share Transfer Agent Limited



Authorized Signatory