**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: 08<sup>th</sup> December, 2025**

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**

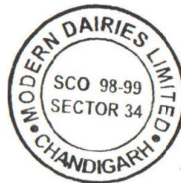
Dear Sir,

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 08<sup>th</sup> December 2025 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 30<sup>th</sup> November, 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](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



**December 08, 2025**

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 07.11.2025 to 06.12.2025 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