



April 12, 2025

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| Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 | Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 |
| Scrip Code:- 539889 | NSE Symbol: PARAGMILK |

Dear Sir/Madam,

Sub: Newspaper Publication in connection with Extraordinary General Meeting of the Company scheduled to be held on May 3, 2025

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith extract of Newspaper publications for the attention of shareholders of the Company providing information regarding Extraordinary General Meeting, e-voting process, published on Saturday, April 12, 2025 in the following Newspapers:

- (1) '**Financial Express**' – English Newspaper (English Edition)
- (2) '**Lok Satta**' - Regional Newspaper (Marathi Edition).

The said Newspaper advertisements will also be made available on the website of the Company, at www.paragmilkfoods.com.

Request you to kindly take the same on records.

Thanking you,

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary and
Compliance Officer
FCS No. 10520

Encl: As above.

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सदर ६३, चौबी/१, मथान बांतेले जलवा, रिहायश दर, मथान, पर्वत १३/०३/२०२०
मि.के. सं. पुं ४११०४१; (९) मे. दुवहन मथान, कोर नावो रेनी नुवा
मालका श्रीमान खडकना काठना, रिहायश पुं १३/०३/२०२०, मागणी घुमना दिनांक :
१८ अक्टोबर २०२३
सदर ६३, चौबी/१, मथान बांतेले जलवा, रिहायश दर, मथान, पर्वत १३/०३/२०२०
मि.के. सं. पुं ४११०४१; (९) मे. दुवहन मथान, कोर नावो रेनी नुवा
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१८ अक्टोबर २०२३

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