

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

MFL/SCY/25-26

15th October, 2025

The BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

Scrip Code No.: 507621

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Strike off the name of MFL Trading Private Limited, wholly owned subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that MFL Trading Private Limited, wholly owned subsidiary has filed application in Form STK-2 with the Registrar of Companies for striking off its name from the Register of Companies. MFL Trading Private Limited, a non-material subsidiary did not have any business operations since its incorporation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure A herein.

Kindly take note of the above information on your record.

Thanking you,

Yours faithfully

For Milkfood Limited

(Rakesh Kumar Thakur)

Company Secretary

M NO. F-9809

Encl: a/a



milkfood

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

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com

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Annexure A

Cessation of Subsidiary of the Company: MFL Trading Private Limited

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year;	Not applicable. MFL Trading Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b.	Date on which the agreement for sale has been entered into;	Not applicable
c.	The expected date of completion of sale/disposal;	As per procedure followed by the Registrar of Companies.
d.	Consideration received from such sale/disposal;	Not applicable
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof;	Not applicable
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not applicable
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale.	Not applicable

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