

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

To,
The General Manager,
Department of Corporate Relations,
BSE Limited Pheeroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400001
Ref: (MLKFOOD | 507621 | INE588G01013)

Date: 20th June, 2025

Subject: Submission of Information as required in terms of Regulation 30 of SEBI LODR Regulations, 2015.

Ref: Outcome of the meeting of Nomination and Remuneration Committee ("NRC") of the Company granting options under the "Milkfood Limited Employee Stock Option Plan 2024" ("Milkfood ESOS 2024 Plan/Scheme").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier announcement dated 27.01.2025 and 28.05.2025, we wish to inform you that the Compensation Committee/ Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held today i.e. 20th June, 2025 has re-issued 12,18,000 (Twelve Lakh Eighteen Thousand only) number of options to the eligible employees of the company, which was surrendered by the eligible employee of the company.

The details of the stock options granted as under:

S. No	Particulars	Details
1	Type of Securities	Stock Options convertible into Equity Shares
2	Number of Options Granted	1218000
3	Exercise Price per Option	Exercise Price shall be Rs 5/-
4	Total Number of Employees Covered	18 Employees are eligible for the same.
5	Vesting Period	Vesting period commence from the grant date that is 20 th of June, 2025 subject to the Minimum of 1 (One) year from the grant date.
6	Exercise Period	After Vesting, Options can be Exercised either wholly or partly, during the exercise window, within the overall exercise period of 3 (Three) years from the date of respective Vesting, through Cash Mechanism after submitting the Exercise application along with payment of the Exercise Price, applicable taxes and other charges,
7	Lock-in Period, if any	There would not be any lock-in period for the shares issued consequent upon exercising the options under the "Milkfood Limited Employees Stock Option Scheme – 2024

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

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com



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If an employee leaves the Company, Nomination and Remuneration Committee (NRC) will allot to any other employee in service.

The meeting commenced at 12.00 P.M. and concluded at 12.30 P.M.

You are requested to kindly take the above information on your record and disseminate the same on your website.

For Milkfood Limited

Rhatur

(Rakesh Kumar Thakur)
Company Secretary & Compliance Officer
Place: New Delhi



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