**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/922**  
**Date: 24.06.2025**

To,

**BSE Limited**  
**Phiroze Jeejebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400001**

**Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Scrip Name: Modern Dairies Ltd., Scrip Code: 519287, ISIN: INE617B01011**

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure as received from Mr. Krishan Kumar Goyal, Promoter of the Company on acquisition of shares (inter-se transfer) by way of transmission of shares of Late Shri Amarjit Goyal, Promoter, who had passed away on 2<sup>nd</sup> December, 2018 to his Joint Holder Mr. Krishan Kumar Goyal.

We request you to kindly take the above disclosure on your records.

Thanking You,

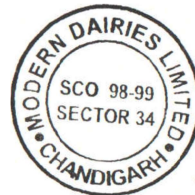
**Yours truly,**

**FOR MODERN DAIRIES LIMITED**

**SHRUTI**  
**JOSHI**

Digitally signed by  
SHRUTI JOSHI  
Date: 2025.06.24  
16:06:34 +05'30'

**(COMPANY SECRETARY)**



**Encl: As above**

Date: 23.06.2025

From:  
Krishan Kumar Goyal  
#67, Sector 7,  
Panchkula 134 109  
(HARYANA)

To,  
The Board of Directors  
Modern Dairies Limited  
136 K.M., G.T. Road,  
Karnal, HR 132001

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Submission of information under Regulation 7(2)**  
**Re : Modern Dairies Limited - Scrip Code 519287**

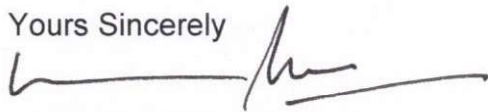
Dear Sir,

Pursuant to the provision of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure on acquisition of shares (inter-se transfer) by way of transmission of shares of Late Shri Amarjit Goyal, Promoter, who had passed away on 2<sup>nd</sup> December, 2018 to his Joint Holder Mr. Krishan Kumar Goyal.

Kindly acknowledge receipt of the same.

Thanking you

Yours Sincerely



(Krishan Kumar Goyal)  
Promoter

Encl: as above

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) — Continual Disclosure]**

Name of the company: **Modern Dairies Limited**  
 ISIN of the company: **INE617B01011**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to others etc)	3 Securities held prior to acquisition/disposal		4 Securities held to acquisition/disposal		5 Securities acquired/Disposed			6 Securities held post acquisition/disposal		7 Date of allotment advice/acquisition of shares/disposal of shares, specify		8 Date of intimation to company	9 Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/off markets Inter-se transfer, ESOPs, etc.)	10 Exchange on which the trade was executed
		Type of securities (For eg— Shares, Warrants, convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg— Shares, warrants, convertible Debenture S Rights entitlements etc.)	No. and % of share holding	No.	Value	Transaction Type (Purchase/sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. — Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1 Name: Krishan Kumar Goyal PAN: AATPG9785F Address: #67, Sector 7, Panchkula (Haryana) Contact No. 0172-2609001	Promoter	Equity Shares	3097543 (12.09%)	Equity Shares	500000	0	Transmission of Shares	Equity Shares	3597543 (14.04%)	19-06-25	11	12	13 23-06-25	14 Acquisition (Inter-se Transfer by way of transmission of shares of Late Shri Amarjit Goyal to his Joint Holder Mr. Krishan Kumar Goyal)	15 Off Market Inter-se Transfer by way of Transmission of Shares

Note: (i) "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional value	Number of Units (Contracts * lot size)	Notional Value	Number of Units (Contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 

Name: Krishan Kumar Goyal  
 Designation: Promoter