**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: 27th June, 2025**

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting (AGM) of the Company held on 27th June, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Scrip Code: 519287

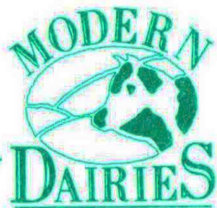
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 33rd Annual General Meeting was held on Friday, the 27th June, 2025 at 11:00 a.m. through Video Conferencing and Other Audio Visual Means (VC/OAVM).

PRESENT:

1.	Mr. Krishan Kumar Goyal	Chairman and Managing Director
2.	Prof. Sanjay Kaushik	Director
3.	Prof. Meena Sharma	Director
4.	Dr. Surinder Kumar	Director
5.	Mr. Ashwani Kumar Aggarwal	Executive Director (Whole-Time)
6.	Mr. Mukesh Sehgal	Chief Financial Officer
7.	Ms. Shruti Joshi	Company Secretary & Compliance Officer
8.	Mr. Amrit Pal Singh	For APT & CO LLP, Statutory Auditors
9.	Mr. Rajeev Kumar Sanger	Scrutinizer

Total Members Present through Video Conferencing / Other Audio Visual Means: 68 Shareholders.

Mr. Krishan Kumar Goyal, Chairman, chaired the proceedings of the meeting. The Chairman welcomed the shareholders, Directors and Auditors to the Meeting and on requisite quorum being present, called the Meeting to order.

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The Chairman updated the Members of the Company on Business Performance and Current Operations of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting, the period commencing from 24th June, 2025 (9:00 a.m.) to 26th June, 2025 (5:00 p.m.). It was informed that Mr. Rajeev Kumar Sanger, Practicing Company Secretary (Membership No. FCS 13092) has been appointed as Scrutinizer for the remote e-voting process.

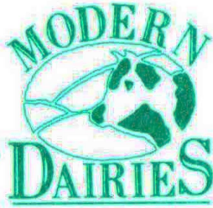
The following businesses were put up for shareholders' approval at the meeting as set out in the Notice of AGM:

Ordinary Business

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Ashwani Kumar Aggarwal (DIN: 00486430), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.

Special Business

3. To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2026.
4. To appoint M/s. Sanger & Associates, Company Secretaries as Secretarial Auditor of the Company for a period of 3 Years.
5. To approve the material related party transactions with Nabha Commerce Private Limited.
6. To approve the material related party transactions with Modern Dairyfarms Limited.
7. Ratification of the approval granted by Shareholders for remuneration paid to Mr. Krishan Kumar Goyal as Chairman & Managing Director and Mr. Ashwani Kumar Aggarwal as Executive Director (Whole Time) for the preceding period pursuant to amended Section 197 of the Companies Act, 2013.

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8. To re-appoint Mr. Krishan Kumar Goyal (DIN: 00482035) as Chairman & Managing Director of the Company for a period of Five (5) Years.
9. Appointment of Dr. Surinder Kumar (DIN: 11032078) as a Non-Executive Independent Director of the Company for a period of Three (3) Years.
10. To re-appoint Prof. Sanjay Kaushik (DIN: 09631258) as a Non-Executive Independent Director for second term for a period of Five (5) Years.
11. To approve alteration of the Articles of Association of the Company.

The Results of e-voting conducted at the 33rd AGM shall be announced within 48 hours of conclusion of 33rd AGM, by intimation to Stock Exchange and would be displayed on the Company's website i.e. www.moderndairies.com as well as NSDL's website.

The Chairman then thanked the members present and the Company Secretary declared the meeting as closed. The meeting concluded at 11:18 a.m. (IST).

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY

