

**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@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE
Date: 27th August, 2025

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

SCRIP CODE: 519287

Sub: Report on the request for re-lodgment of transfer of physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the SEBI circular dated July 2, 2025, we hereby submit the report received from RTA, M/s. MCS Share Transfer Agent Limited regarding the requests received from shareholders for re-lodgment of physical share transfer requests under the special window, as of July 31, 2025:-

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
Nil	Nil	Nil	Nil	Nil

You are requested to take the same on record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

SHRUTI JOSHI
COMPANY SECRETARY

