

**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 December, 2025

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

Ref: Modern Dairies Limited (Scrip Code: BSE: 519287)

**Subject: Intimation of the Closure of Trading Window in terms of the
SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

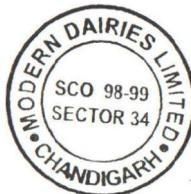
This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from 1st January, 2026 for the Designated Persons of the Company and their immediate relatives till forty eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the Third Quarter and Nine months ending on 31st December, 2025 to the Stock Exchange.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Results of the Company for the Third Quarter and Nine months ending on 31st December, 2025 will be intimated in due course.

This is for your information and record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO. F10261