**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: 28<sup>th</sup> August, 2025**

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

**SCRIP CODE: 519287**

**Sub: Newspaper Publication regarding Special Window for re-lodgment of transfer requests of physical shares.**

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

Dear Sir,

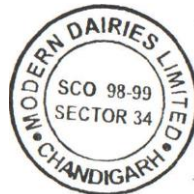
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and in compliance with the Circular issued by Securities and Exchange Board of India dated July 2, 2025, please find enclosed the newspaper advertisement, pertaining to the opening of special window for re-lodgment of the transfer requests of physical shares published in Financial Express & Jansatta today i.e. 28.08.2025.

You are requested to take the same on record.

Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**

**SHRUTI JOSHI**  
**COMPANY SECRETARY**





## MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Corporate Office: SDO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office & Works: 136 KM, G.T. Road, Kamal (Haryana)-132001

Tel.: 0172-2609001/2; Website: [www.moderndairies.com](http://www.moderndairies.com)

Email: [secretarial@moderndairies.com](mailto:secretarial@moderndairies.com)

### NOTICE

#### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Modern Dairies Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds. This special window for re-lodgement of transfer deeds is available to only those Shareholders whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected/returned due to deficiency in documents.

Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited, Unit: Modern Dairies Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Email: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com), [helpdeskreply@mcsregistrars.com](mailto:helpdeskreply@mcsregistrars.com)

The shares that are re-lodged for transfer shall be issued only in demat form.

For Modern Dairies Limited

Sd/-

Shruti Joshi

Company Secretary and Compliance Officer

Place: Chandigarh

Dated: August 28, 2025

**FINANCIAL EXPRESS**  
READ TO LEAD

Thu, 28 August 2025  
<https://epaper.financi>





## MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

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For Modern Dairies Limited

Sd/-

Shruif Joshi

Company Secretary and Compliance Officer

Place: Chandgarh  
Dated: August 28, 2025

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Thu, 28 August 2025

<https://epaper.jansatta.com/c/78041>

