**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: 28th November, 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

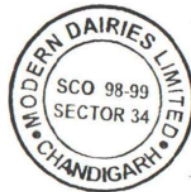
Dear Sir,

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 advertisements, 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. 28.11.2025.

You are requested to take the same on record.

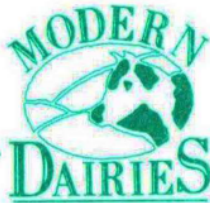
Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**



SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above

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**MODERN DAIRIES LIMITED**

CIN: L74899HR1992PLC032998

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

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

Tel.: 0172-2609001/2; Website: www.modern dairies.com

Email: secretariat@modern dairies.com

NOTICE**SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER
REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MRSD-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, 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

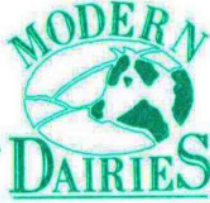
Place: Chandigarh

Dated: November 28, 2025

FINANCIAL EXPRESS
READ TO LEAD

Fri, 28 November 2025
<https://epaper.finar>



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For Modern Dairies Limited

Sd/-

Shruti Joshi

Place: Chandigarh

Dated: November 28, 2025

Company Secretary and Compliance Officer

जनसत्ता | 28 नवंबर, 2025

<https://epaper.jansatta.com/4087498/Chandigarh/28-November-2025#page/3/2>