

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 28 November 2025

To,
The Manager – Listing Compliance
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Subject: Outcome of Board Meeting held on 28 November 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**, this is to inform that the **Board of Directors** of the Company, at its meeting held today i.e., **28 November 2025**, commenced at **11:00 A.M.** and concluded at **2:30 P.M.**, has inter-alia considered and approved the following matters:

1. Removal / Discontinuation of Mr. Sulekh Kumar Aggarwal (DIN: 01593131) – Non-Executive Non-Independent Director

The Board has considered and approved the **removal/discontinuation of Mr. Sulekh Kumar Aggarwal (DIN: 01593131)** from the position of **Non-Executive Non-Independent Director** of the Company.

The Board further authorised the Company and its officials to:

- initiate all necessary steps in this regard;
 - **recommend the matter to the shareholders** for their approval, wherever statutorily required; and
 - file necessary e-forms with the Registrar of Companies and complete all related statutory compliances.
-

2. Removal / Discontinuation of Mr. Santosh Kumar Rai – Company Secretary

The Board has considered and approved the **removal/discontinuation** of **Mr. Santosh Kumar Rai** from the position of **Company Secretary & Compliance Officer** of the Company with immediate effect.

The Board also authorised the Company to:

- file the required intimations with BSE;
 - submit statutory filings with the Registrar of Companies; and
 - comply with all applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.
1. To Decide the date of Notice of Extraordinary General Meeting for seeking consent of members of the company for the above Referred agenda:
 2. The Extraordinary General Meeting of the Company, KMG Milk Food Limited shall be held on Friday 26th December 2025 at 11:30 a.m. at registered office of the Company i.e.9th K.M. Stone Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt Kurukshetra 136118 Haryana ;
 3. The e-voting period for the EGM shall commence on Tuesday, 23rd December 2025 at 9:00 am. and ends on Thursday, 25th December 2025 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Friday 19th December 2025 end of day), may cast their vote electronically;
 6. The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday 20th December 2025 to Friday, the 26th December 2025 (both days inclusive) for the purpose of Extraordinary General Meeting and;
 7. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in WholetimePractice, has been appointed to act as a Scrutinizer for the entire E-voting process (both evoting as well as during the EGM).
 8. The Board will engage the Central Depository Services (India) Limited (CDSL) to provide an evoting Facility to all its members in respect of the Extraordinary General Meeting.
-

You are requested to kindly take the above on record.

Thanking you
For KMG Milk Food Limited



Basudev Garg
Whole Time Director
DIN: 00282038
R/o: B-2, Friends Colony West
Mathura Road, New Delhi-110065

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

S. No.	Particulars	Details
1.	Name of the Director	Mr. Sulekh Kumar Aggarwal(DIN:01593131)
2.	Reason for change viz. <u>appointment, resignation, removal, death or Company, otherwise</u>	Removal from the position of Director pursuant to Section 169 of the Companies Act, 2013, subject to shareholders' approval.
3.	Date of appointment/ cessation & term of appointment	Mr. Sulekh Kumar Aggarwal was appointed an Additional Director w.e.f. 18/04/2025 till the next ANNUAL general meeting. In AGM held on 24 th July 2025, he was designated as Non Executive Non Independent Director, liable to retire by rotation, , subject to approval of the shareholders.
4.	Disclosure of relationships between directors	Not related with any other Director of the Company
5.	Effective Date of Change	To be effective from the date of approval of shareholders at the EGM.
6.	Other Information	None

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

S. No.	Particulars	Details
1.	Name of the KMP	Mr. Santosh Kumar Rai
2.	Reason for change viz. appointment, <u>resignation</u>, <u>removal</u>, <u>death</u> or Company, otherwise	Removal from the position of Company Secretary pursuant to provisions of the Companies Act, 2013
3.	Date of appointment/cessation & term of appointment	Mr. Santosh Kumar Rai was appointed as Company Secretary of the company w.e.f. 12/06/2025
4.	Disclosure of relationships between directors	Not related with any other Director of the Company
5.	Effective Date of Change	To be effective from the date of BOD meeting i.e. 28/11/2025.
6.	Other Information	None