

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD**  
**VILLAGE MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**  
**CIN: L15201HR1999PLC034125**

Date: 31.12.2025

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of Closure of Trading Window (BSE Scrip Code: 519415)**

Dear Sir/Madam

In pursuance of the Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI the "trading window" for dealing in the securities of the Company will be closed from January 01<sup>st</sup>, 2026 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of Unaudited Financial Results for the Quarter ended 31<sup>th</sup> December, 2025.

This is for your information and record purpose.

Thanking you

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