

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> 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](http://www.kmggroup.com) E-mail: Compliances.kmg@gmail.com**  
**CIN: L15201HR1999PLC034125**

Date: 23.05.2025

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

Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 at 1:00 pm, at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118

1. to inter-alia consider and take on record the Audited Financial Results for the Year ended & Quarter ended March 31, 2025
2. to inter-alia consider and take on record any other matter with the permission of Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "trading window" for dealing in the securities of the Company has already been closed from April 01, 2025 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

This is for your information and record purpose. You are requested to take the same on your records.

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