

KMG MILK FOOD LIMITED

CIN:L15201HR1999PLC034125

Regd.Office:9th Kilometer Stone,

Pipli to Ambala,Village Masana, Kurukshetra, Haryana-136118

Tel.:01744-279452Fax.:01744-279453

Website:www.kmggroup.com Email.: compliances.kmg@gmail.com

Date:08/08/2025

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 THURSDAY, 14th August, 2025 at 2.30 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 Un-audited Financial Results for the Quarter ended June 30 2025.
2. To consider any other matter with permission of Board.

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