

# KMG MILK FOOD LIMITED

CIN:L15201HR1999PLC034125

Regd.Office:9<sup>th</sup> 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:14.08.2025

To

The Department of Corporate Services

**BSE Limited**

Phiroze Jee jeebhoy

Towers Dalal Street

Mumbai-400001

**SUB- Outcome of Board Meeting held on 14<sup>th</sup> August, 2025 – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)Regulation,2015 (ScripCode519415)**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, separate meeting of the Board of Directors scheduled on 14<sup>th</sup> August 2025 commenced at 2:30 P.M. and concluded at 5:00 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

**1. Approval of Un-Audited Financial Results for the Quarter ended June 30,2025:**

- i. Approval of Unaudited Standalone Financial Results of the Company for the quarter ended June 30,2025.
- ii. Limited Review Reports issued there on by the Statutory Auditors of the Company M/s.Gauri Goyal & Associates. , Chartered Accountants(FRN:036120N)
- iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.kmggroup.com and will also be published in the newspapers, in the format prescribed underRegulation47 of the LODR.

You are requested to take the same on your Record.

Thanking you

For **M/SKMG MILK FOOD LIMITED**



**MR.BASUDEV GARG**

**Director**

**DIN-00282038**

**B-2 Friends Colony**

**WestMathuraroadNewDelhi-  
110065**