



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

04<sup>th</sup> July 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai – 400051

**Symbol: GRINFRA**

**Subject: Newspaper Advertisement – Intimation regarding dispatch of the Annual Report including Notice of the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

Dear Sir,

We enclose herewith copies of the newspaper advertisements dated 4<sup>th</sup> July 2026, published in Financial Express (English) and Financial Express (Gujarati), regarding dispatch of the Annual Report including Notice of the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company.

You are requested to take this information on your record.

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**

Enclosed: As above.

**CORPORATE OFFICE :**  
GR One, Plot No. 7B, Sector-18,  
Maruti Industrial Complex,  
Gurugram, Haryana – 122015, India  
Ph. : +91-124-6435000

**HEAD OFFICE :**  
GR House, Hiran Magri, Sector-11,  
Udaipur, Rajasthan-313 002, India  
Ph: +91-294-2487370, 2483033

**REGISTERED OFFICE :**  
Revenue Block No. 223,  
Old Survey No. 384/1 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
Ahmedabad, Gujarat - 382 220, India



E-mail : [info@grinfra.com](mailto:info@grinfra.com) | Website : [www.grinfra.com](http://www.grinfra.com)

# Irdai plans overhaul of commission rules to curb mis-selling

Agents' disclosure requirements likely to be tightened

ASHWIN MANIKANDAN  
Mumbai, July 3

**THE INSURANCE REGULATORY** and Development Authority of India (Irdai) is seeking to reform how distributors are paid in an effort to rein in mis-selling, and plans to propose commissions be paid out over the life of a policy instead of in large upfront payments, two sources said.

The revamp is part of a broad review by the Insurance Regulatory and Development Authority of India (IRDAI) and also aims to reduce high distribution costs in one of the world's fastest-growing insurance markets, according to the sources who have knowledge of the discussions between the regulator and the industry.

"A draft framework is imminent and could be circulated within the next four to six weeks," said one of the sources.

Staggering commission payments would bring India in line with major global markets such as the US, the UK and Europe.

The planned proposal to move from large upfront payments in favour of paying out commissions over the life of a policy has not been previously reported.

Irdai did not respond to a request for comment. The regulator's chair, Ajay Seth, said last week that it was working on a distribution reform consultation paper that could be issued by the end of July.

**Sector ripe for reform**  
Authorities have been keen to reform the country's insur-

## SEEKING REFORM

Revamp aims to reduce high distribution costs in one of world's fastest-growing insurance markets

Staggering commission payments would bring India in line with global markets: US, UK & Europe

ance industry. There have been concerns that hefty upfront commissions encourage distributors to prioritise sales volumes over customer suitability, resulting in mis-selling and customers being pushed into purchasing policies frequently.

Distributors can earn commissions of up to 40% of premiums on some life and health insurance products, industry executives say, with a significant portion of that gained upfront.

India is one of Asia's largest markets with gross premium collections exceeding ₹11.9 lakh crore (\$12.5 billion) annually. But insurance penetration — measured by the total amount of insurance premiums underwritten in a year — was just 3.7% of GDP in 2024. That compares with an Allianz estimate of 7.2% for the global average.

The government last year cut the tax levied on individual health and life insurance premiums to 0% from 18% to make policies more affordable. It also opened up the sector to 100% foreign direct investment (FDI), leading to a further pick-up in



India is one of Asia's largest markets with gross premium collections exceeding ₹11.9 lakh crore annually

Irdai mulls linking commissions to a pricing model that factors in the effort involved in selling, servicing a policy

interest from overseas firms.

**New pricing model floated**

The regulator is also considering linking commissions to a pricing model that factors in the effort involved in selling and servicing a policy, the sources said. The current system largely relies on a fixed commission agreed between an insurer and a distributor.

The model under consideration could reward agents helping customers with face-to-face advisory services, filling out paperwork and managing claims with a higher commission fee than, say, a bank selling policies to customers as an add-on product.

Commissions could also be capped depending on the product, the policy length and complexity, the sources said. Disclosure requirements for agents, brokers and other distributors are also likely to be tightened, bringing greater transparency to commission and remuneration structures, the sources said. —REUTERS

# TEAMS AT OPEN-AIR VENUES COULD CARRY A HEAVIER PHYSICAL BURDEN FURTHER

## Climate-amplified heat impacts 25 matches

Over 100 fans treated for heat illness; knockout venues face 35.7°C

SAURAV ANAND  
New Delhi, July 3

AT LEAST 25 FIFA World Cup matches have been held on days when climate change made high levels of humid heat more likely, as a major heat dome over eastern North America threatens to expose players and supporters to temperatures of up to 35.7°C during the knockout stage.

A new analysis by Climate Central has found that the heatwave, at its peak, was made at least five times more likely due to climate change. Heat warnings across the eastern United States and Canada have raised concerns over players' safety, fans' health and the uneven physical burden created by differences in stadium infrastructure.

Teams playing at New York's MetLife Stadium in New Jersey and venues in Miami, Philadelphia and Toronto, which do not have air conditioning (ACs), face hotter conditions than those

## HIGH-RISK MATCHES

Portugal vs Croatia

Forecast high: 92.8°F (33.8°C)

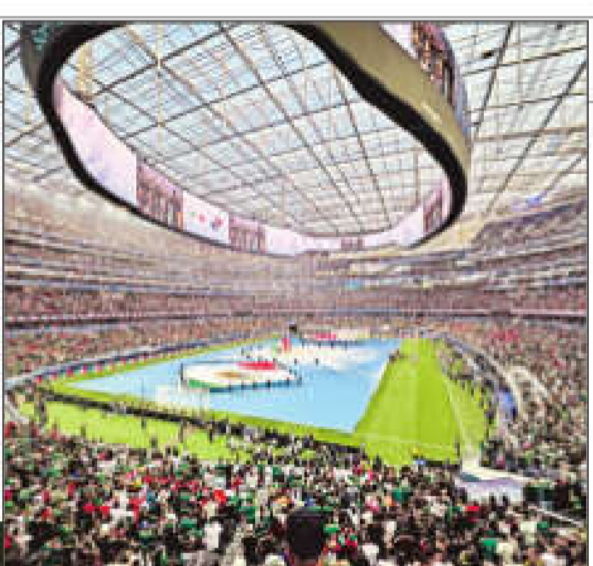
Departure from normal: 15.6°F (8.7°C)

Humid heat felt at least seven times more likely due to the impact of climate change

Argentina vs Cabo Verde

Forecast high: 86.6°F (30.3°C)

Humid heat is likely to be at least ten times more than the usual weather



Paraguay vs France

Forecast high: 96.3°F (35.7°C)

Departure from normal: 9.6°F (5.3°C)

Humid heat is expected to be at least seven times more owing to excessive heat

competing in climate-controlled stadiums in Houston, Dallas and Atlanta. Players progressing from outdoor fixtures could consequently carry a greater physical burden into subsequent rounds.

Portugal's match against Croatia in Toronto on Thursday faced a forecast high of 33.8°C, or 8.7°C above normal. The humid heat was felt at least seven times more likely due to climate change.

Argentina's July 3 fixture against Cabo Verde in Miami is forecast at 30.3°C, with the humid heat expected to be at least ten times more than usual.

The Paraguay-France match in Philadelphia on July 4 faces the highest temperature among the identified fixtures, with a forecast of 35.7°C, around 5.3°C above normal. Such humid heat is at least seven times more due to the impact of climate change.

England and Mexico have a relatively favourable draw, with a cooler evening match in Mexico City on July 5. Teams scheduled to play in Vancouver on July 7 are also expected to encounter more temperate conditions.

"The biggest mistake people make is focusing on the air temperature. That number is measured in the shade. Elite footballers are competing in the heat of direct sunshine while producing huge amounts of body heat through exercise," said Ollie Jay, professor of heat and health and director of the Heat and Health Research Cen-

at the University of Sydney. "In hot, humid conditions, evaporating sweat becomes their only effective cooling mechanism, and when humidity is high that cooling system starts to fail. The result is physiological strain that is far greater than the weather forecast alone would suggest," he said.

Jaysaid heat and humidity at venues like Philadelphia could have a greater impact on players than altitude in Mexico City.

"Widely quoted metrics like the Heat Index can substantially underestimate what players experience because they were never designed for athletes exercising at maximal intensity in full sun. They assume conditions under which the body can maintain a stable core temperature, and this assumption simply doesn't hold during elite football in these environments," he said.

At least two group-stage matches were played in temperatures exceeding the threshold at which global players' union FIFPRO recommends postponing or delaying games. The France-Iraq match on June 22 was postponed for two hours due to storms, the first weather-related delay to a World Cup match since 1974.

## FOOT NOTES



OYARZABAL ON A HIGH

Spanish forward and attacking midfielder Mikel Oyarzabal scored a brace in Spain's 3-0 win over Austria in the round of 32. He becomes the first Spaniard ever to score two or more goals in two different matches of the same World Cup.

## 'FRANCE NOT FAVOURITES'

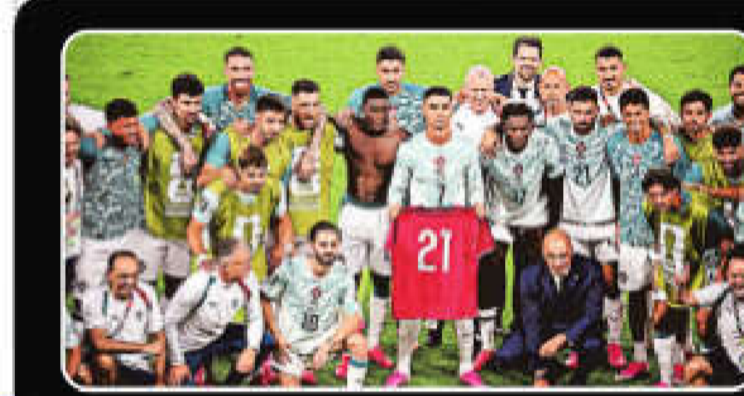
France defender Jules Kounde isn't 'bothered' by Spain's Lamine Yamal's comments on the Les Bleus not being favourites over La Roja. Both the European giants have remained unbeaten so far, in the build up to the round of 16.

## MODRIC'S LAST DANCE

Veteran midfielder Luka Modric may have played his final FIFA World Cup match. Speaking after Croatia's exit, head coach Zlatko Dalic

said the occasion likely marked the end of an era for one of Croatia's greatest-ever players. In 200 matches, Modric has 29 goals and 21 assists, having faced 60 different opponents. He has scored two WC goals.

—Compiled by Ankit Pattnaik



## CR7'S TRIBUTE TO JOTA

Following the 2-1 win over Croatia, Ronaldo said the team wanted to honour their late teammate Diogo Jota "in the best way". July 3 marks the first death anniversary of Jota (just 29), who passed away in a car crash in northwestern Spain in 2025.

## MAHREZ RETIRES

Algeria and former Manchester City right winger Riyad Mahrez has announced retirement from international football following his team's 0-2 defeat to Switzerland in the round of 32. In 119 appearances for Algeria, Mahrez has scored 40 goals and provided 45 assists.



**zydus** **ZYDUS LIFESCIENCES LIMITED**  
[CIN : L24230GJ1995PLC025878]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khrosaj (Gandhinagar), Near Vatshodhvi Circle, Sarkhej - Gandhinagar Highway, Ahmedabad - 382491 Telephone: +91-79-7160000, +91-79-4804000 Website: www.zyduslife.com Email: companysecretary@zyduslife.com

**NOTICE AND INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING OF ZYDUS LIFESCIENCES LIMITED**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Zydus Lifesciences Limited ("the Company") will be held on Tuesday, August 11, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars for General Meetings"), The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), applicable provisions of The Companies Act, 2013 ("the Act") and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- Sending of Integrated Report:**  
Members may note that the Integrated Report of the Company for the Financial Year 2025-26 along with Notice convening AGM will be sent (i) through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings, (ii) a letter providing the weblink (including the exact path, where complete details of the Annual Report is available) of the Integrated Report to those members who have not registered their e-mail address with the Company/RTA/DP. The Notice and the Integrated Report will also be made available on the Company's website at www.zyduslife.com and on the websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
- Manner of registering / updating e-mail addresses:**  
Members holding shares in physical mode and who have not yet registered / updated their e-mail address are requested to register / update the same with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA of the Company at 5<sup>th</sup> floor, 506 to 508, Amarnath Business Centre-I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id ahmedabad@in.mps.mufg.com or to the Company at companysecretary@zyduslife.com or dhavalsoni@zyduslife.com, by sending duly filled and signed Form No. ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduslife.com/public/pdf/Form\_ISR\_1.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their e-mail address are requested to get their e-mail address registered / updated by following the procedure of their respective DP.
- Manner of casting vote through e-voting:**  
The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical mode or in dematerialized mode and who have not registered their e-mail address either with the Company or the respective DP. Members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or Central Depository Services (India) Limited or National Securities Depository Limited at the numbers mentioned in the Notice.
- Dividend:**  
Members are requested to note that a dividend of Re. 1/- per equity share (i.e. 100%) has been recommended by the Board of Directors for the Financial Year ended on March 31, 2026, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose names stands registered in the Register of Members / List of Beneficial Owners on Friday, July 24, 2026 i.e. the Record Date.  
Members are also requested to note that pursuant to the provisions of the Income Tax Act, 2025, the dividend income is taxable in the hands of members and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.
- Manner of registering mandate for receiving dividend electronically:**  
Members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of KYC details. Members are requested to update their KYC details by submitting the KYC forms (available on the website of the Company at https://www.zyduslife.com/shareholderservices.html#contactdetails) duly complete and signed by the registered holder(s) to the RTA at their address on or before Wednesday, July 22, 2026. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query with regard to registration / updation of e-mail address or bank account details or matters related to TDS on dividend, members may contact the RTA of the Company by sending an e-mail at ahmedabad@in.mps.mufg.com or to the Company at companysecretary@zyduslife.com or dhavalsoni@zyduslife.com.

For, Zydus Lifesciences Limited  
Sd/- Dhaval N. Soni  
Company Secretary and Compliance Officer  
Membership No.: FCS7063

Place : Ahmedabad  
Date : July 3, 2026

**G R INFRAPROJECTS LIMITED**  
CIN: L45201GJ1995PLC098652

Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India. Ph: +91 294-2487370; Email: cs@grinfra.com; Website: www.grinfra.com

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("Company") will be held on Friday, 24<sup>th</sup> July 2026 at 11:00AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 05/2025 dated 22<sup>nd</sup> September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses set forth in the Notice of 30<sup>th</sup> AGM of the Company.

In compliance with the MCA Circulars & SEBI Circulars, the Company has dispatched the AGM Notice and the Annual Report for Financial Year 2025-26 on 30<sup>th</sup> June 2026 through electronic mode, to those members whose e-mail address was registered with the Depositories/ Company's Registrar and Transfer Agent ("RTA") viz. Kfint Technologies Limited. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink/ exact path for accessing the Annual Report has been sent to those members whose e-mail ID's were not registered with the Depositories/ Company's RTA.

The AGM Notice and the Annual Report for Financial Year 2025-26 are also available on the Company's website at https://www.grinfra.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's RTA at https://evoting.kfintech.com/.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions and procedure for joining the AGM have been provided in the Notice of AGM.

Members may further note that:

- The ordinary and special business(es) as set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
- The remote e-voting period shall commence at 9:00 AM (IST) on 21<sup>st</sup> July 2026 and shall end on 23<sup>rd</sup> July 2026 at 5:00 PM (IST).
- The cut-off date for determining the eligibility of the member for voting through remote e-voting / e-voting at the AGM is Friday, 17<sup>th</sup> July 2026.
- Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. 17<sup>th</sup> July 2026, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries (Unique Identification No.: P2025RJ104300), have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned hereinabove. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any queries pertaining to e-voting, please visit "Help & FAQ's" section available at Kfintech's website https://evoting.kfintech.com/. Alternatively, shareholders may contact or write to Mr. Anandan, Kfint Technologies Limited (Unit: G R Infraprojects Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana - 500032, India, Toll Free No. 1800-309-4001, evoting@kfintech.com.

For G R Infraprojects Limited  
Sd/-  
Sudhir Mutha  
Company Secretary  
ICSI Membership No. ACS18857

Place: Udaipur  
Date: 3<sup>rd</sup> July 2026

**Milkfood Limited**  
CIN: L15201PB1973PLC003746

Regd. Office: P.O. Bahadurgarh, Distt.: Patiala -147021, (Punjab)  
Tel: 0175- 2381404/2381415, Fax: 0175-2380248  
Email: milkfoodtd@milkfoodltd.com; Website: www.milkfoodltd.com

**NOTICE OF 1<sup>st</sup> (2026-27) EXTRA-ORDINARY GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 1<sup>st</sup> (2026-27) Extra-ordinary General Meeting (EGM) of the Company is scheduled to be held on **Monday, 27<sup>th</sup> July, 2026 at 9:00 a.m. (IST) at the Registered Office of the Company at P.O. Bahadurgarh, District- Patiala-147021, Punjab.**

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Monday, the 20<sup>th</sup> July, 2026 to Monday, the 27<sup>th</sup> July, 2026 (both days inclusive), for the purpose of EGM.**

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ("Remote e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the EGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited (CDSL).

Members are informed that the Company has completed dispatch of the 'Notices of the EGM' through permitted mode on **Friday, 3<sup>rd</sup> July, 2026**. The same is available on the website of the Company at [www.milkfoodltd.com](http://www.milkfoodltd.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members are further informed that (a) Remote e-voting shall commence at **9:00 a.m. (IST) on Friday, 24<sup>th</sup> July, 2026** and end at **5:00 p.m. (IST) on Sunday, 26<sup>th</sup> July, 2026**; (b) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL after **5:00 p.m. (IST) on Sunday, 26<sup>th</sup> July, 2026**; (c) Voting rights (for voting through remote e-voting as well as Polling Paper at EGM) shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e. Monday, 20<sup>th</sup> July, 2026**; (d) A person is already registered with NSDL/CDSL for remote e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the EGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with CDSL or NSDL for e-voting facility. (e) The facility for voting through Polling Paper shall also be made available at the EGM and the members attending the EGM who have not cast their vote by remote e-voting shall be able to exercise their right through Polling Paper at the EGM; (f) A member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM; (g) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Monday, 20<sup>th</sup> July, 2026**, shall only be entitled to avail the facility of remote e-voting as well as voting at the EGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only;

For e-voting instructions, members are requested to go through the instructions given in the Notice of the EGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 through e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 0991. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 0991
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-4886 7000 and 022-2499 7000

The results of voting on the resolutions set out in the Notice of the EGM shall be declared within the stipulated time. The declared results along with the report of the Scrutinizer shall be placed on the website of the Company [www.milkfoodltd.com](http://www.milkfoodltd.com) and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For MILKFOOD LIMITED  
Sd/-  
Rakesh Kumar Thakur  
Company Secretary

Date : 03.07.2026  
Place : New Delhi

