

Date: August 18, 2026

To

BSE Limited (BSE)
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Scrip Code: 544868

NSE Scrip Symbol: MILKYMIST

Subject: Intimation for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015 (“PIT Regulations”)

Dear Sir/Madam,

This is to inform you that in accordance to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Milky Mist Dairy Food Limited (“**the Company**”) Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in Securities of the Company shall remain closed with effect from August 18, 2026 and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2026.

Accordingly, all Designated Persons, their immediate relatives, and other Insiders are advised not to deal in the equity shares of the Company during the aforesaid period.

This intimation is being submitted for your information and records. Kindly take the same on record.

Thank You

For Milky Mist Dairy Food Limited
(formerly Known as Milky Mist Dairy Food Private Limited)

S Prakash
Company Secretary and Compliance Officer
Membership No: A22495