

August 24, 2026

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

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

Scrip Code: 544868

Scrip Symbol: MILKYMIST

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

Dear Sir/Madam,

In continuation to our earlier intimation dated August 18, 2026 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code"), the Trading Window for trading in the securities of the Company will be closed for all the Designated Persons and their immediate relatives until September 2, 2026 in view of the declaration of 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