

August 31, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 31, 2026, have *inter alia* considered and approved the alteration of the Articles of Association of the Company by deleting Part B, subject to the approval of the shareholders by way of Postal Ballot, and receipt of any regulatory/statutory approvals, as may be required under applicable laws.

The Board meeting commenced at 3: 40 P.M. and concluded at 4:30 P.M.

The detailed disclosure for above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

The above disclosure is also being made available on the website of the Company at <https://www.milkymist.com>

We request to kindly take the above intimation 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
Encl: a/a

Annexure-I

S.No.	Brief details of the amendment of AOA
1	The amendment involves the deletion of Part B of the Articles of Association of the Company. Part B was originally incorporated pursuant to the Shareholders' Agreement ("SHA") executed between the Company and GRAND ANICUT FUND 1, Mr. Sathishkumar T, Ms. Anitha S, Mr. T S Shanjay and Ms. T S Nitin wherein the key terms of the SHA had been duly captured in the Articles of Association. Since the SHA has now terminated / is no longer applicable, the Company proposes to delete Part B to align the Articles of Association with the current regulatory and governance requirements.

milky mist