



Ideas for a new day

September 5, 2026

Compliance Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai - 400 051
Scrip Code:- 539889	NSE Symbol:- PARAGMILK

Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 22, 2026** (close of business hours), as the Record Date / Cut-off date, *inter-alia*, for determining the eligibility of Members for remote e-voting or e-voting during the 34th Annual General Meeting ('AGM') and for the purpose of determining entitlement of Members to receive dividend for financial year ended March 31, 2026, if declared at the 34th AGM.

The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made on and from Tuesday, September 29, 2026:

Name of Company	Parag Milk Foods Limited
Company Code	539889
Scrip Symbol	PARAGMILK
Type of Security	Equity
Face Value per share	₹ 10 (Rupees Ten only)
Dividend Declared per share for F.Y. 2025-26	Dividend on equity shares recommended to Shareholders at the rate of 11% i.e. ₹ 1.10 /- (Rupee One and paise ten only) per equity share for financial year ended March 31, 2026
Record date / Cut-Off Date for determining voting rights of Members and entitlement to Dividend	Tuesday, September 22, 2026 (close of business hours)
Purpose	Dividend and Annual General Meeting

Request you to kindly take the same on records.

Thanking you.

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary &
Compliance Officer
FCS No. 10520

CC:

(a) National Securities Depository Limited; (b) Central Depository Services (India) Limited; and
(c) KFin Technologies Limited, Registrar and Share Transfer Agent

Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

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