



July 16, 2025

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for Quarter ended June 30, 2025 and update on Closure of Trading Window**

This is to bring to your kind notice that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 21, 2025, *inter-alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended June 30, 2025.

Further, in continuation of our letter dated June 26, 2025, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from July 1, 2025 and which will remain closed till July 23, 2025 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the same on records.

Thanking you.

For **Parag Milk Foods Limited**

**Virendra Varma**  
**Company Secretary &**  
**Compliance Officer**  
FCS No: 10520



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

**Corporate Office:** 10<sup>th</sup> floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com) | **email:** [investors@paragmilkfoods.com](mailto:investors@paragmilkfoods.com)