



March 31, 2025

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

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 Thursday, April 3, 2025, *inter-alia*, for considering fund raising by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt or debt securities, through preferential issue, private placements, rights issue, Loan from Directors / Promoters / Banks / Financial Institution(s) or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board would also consider convening an extraordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required, and the intimation of the same will be given in due course.

Further, in continuation to our intimation dated March 26, 2025 and in terms of the Company's Policy on "Prohibition of Insider Trading", the Trading Window for the purpose of dealing in the securities of the Company for designated persons and their immediate relatives will remain closed from April 1, 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and year ending March 31, 2025, as may be approved at the concerned Board Meeting.

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

