यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office – II
3 & 4, DD Block, Sector – 1,
Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tender for Supply, Installation and Maintenance of Modular UPS sets with Isolation Transformer through GeM Portal:

For more details, please visit **https://www.ucobank.com** and **https://gem.gov.in**

Deputy General Manager
DIT - Procurement & Infrastructure

Date: 30.08.2025

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. office: 21, NS Road, Kolkata - 700001 | CIN: L15492WB1924GOI004835
Telephone No: 033 2222 5612 Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

Notice to Shareholders

A.Notice of the 108th Annual General Meeting and E-voting Information

The 108th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie & Co. Ltd. (**"the Company"**) will be held on **Tuesday, 23rd September, 2025 at 12:00 IST Noon at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019.**

The Notice of the 108th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2024-25 has been sent on **Friday, 29th August 2025** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 15th August 2025** (end of day), through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail address with the Company/Depository Participant(s). Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the weblink, including the exact path, where the complete details of the Annual Report of the Company for the FY 2024-25 is available, were sent to the Shareholders, whose e-mail id was not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFIN Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on https://www.evoting.kfintech.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 108th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting during the AGM is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Friday, 19th September 2025 at 09:00 AM**

End of remote e-voting: **Monday, 22nd September 2025 at 05:00 PM**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Tuesday, 16th September 2025 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, 16th September 2025 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail address with the Company are requested to submit requisite ISR Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India–500032, email - einward.ris@kfintech.com, Phone no. – 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail and other details.

A Member may participate in the 108th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquired shares and became a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Tuesday, 16th September 2025 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

Contact details: If you have any query or issue regarding e-voting from the KFIN e-voting System, you can write an e-mail to einward.ris@kfintech.com or contact at toll free no. 1800 309 4001.

All grievances connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India–500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Tuesday, 16th September 2025 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 the shareholders who are holding physical shares and have not yet updated their PAN and KYC details with the Company, are requested to note that with effect from 1st April, 2024, the payment of Dividend in respect of such folio shall be made through electronic mode only upon furnishing of the PAN and KYCs for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents a prescribed in the said Master Circular. The relevant Forms are also available in the website of the Company at https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information and on the website of M/s., KFin Technologies Limited, RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx

B.100 Days Campaign, "Saksham Niveshak" from 28th July 2025 to 6th November 2025 for KYC, Bank mandates and other related updations and shareholder outreach to prevent Transfer of Unpaid/Unclaimed dividends/shares to IEPF

This has reference to Circular bearing reference no. – Computer No.284174 & E-file no. 30/06/2025-IEPFA dated 16th July, 2025 issued by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India regarding 100 Days Campaign - "Saksham Niveshak".

In furtherance to the aforesaid Circular, the Company is also playing its humble part. Thereby, focusing on the Shareholders of the Company, whose dividends have remained unclaimed.

The shareholders may note that this campaign has been started specifically to reach out to the shareholders to update their KYC, Bank mandates, contact information, etc.

The time period of the campaign cycle - 28th July 2025 to 6th November 2025.

In this regard, all the shareholders are encouraged to:

- Immediately update their KYC, Bank Mandates, Contact information and other details in their Folio/Demat account and
- Claim dividends from Financial Year 2017–18 onwards to prevent the transfer of the unclaimed dividend and equity shares to Investor Education and Protection Fund Authority.

All the Shareholders of the Company, who are holding shares in physical mode are requested to download the form(s) from the below mentioned weblink and the contact RTA at the aforementioned address:

https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information

Further, the Shareholders of the Company, who are holding shares in dematerialized mode are requested to contact their respective Depository Participant (DP) to update their KYC details.

The requisite intimation along with the relevant Circular dated 16th July, 2025 is also available on the website of the Company at the following link:

https://www.balmerlawrie.com/storage/files/websiteblsakshamniveshak.pdf

C.Intimation for Special Window (from 7th July 2025 to 6th January 2026) for re-lodgement of transfer requests of physical shares

This has reference to Circular bearing reference no. – SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 issued by Securities and Exchange Board of India ('SEBI') regarding opening of a special window for re-lodgement of transfer requests of physical shares.

The requisite intimation is also available on the website of the Company at the following link:

https://www.balmerlawrie.com/storage/files/websiteblspecialwindow.pdf

In furtherance to the aforesaid Circular, a special window only for giving opportunity to investors for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise had been made available from 7th July 2025 and will be available till 6th January 2026. Kindly note that no re-lodgement request will be accepted after the said date.

The transfer request of physical shares with prescribed documents can be re-lodged with M/s. KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company within the permitted time period.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests.

In connection with serial B and C above, Members are requested to contact the RTA at the below mentioned address for lodging their requests: KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India–500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

We strongly encourage all shareholders to take advantage of the aforementioned opportunities.

For **Balmer Lawrie & Co. Ltd.**
Kavita Bhavsar
Company Secretary & Compliance Officer
F4767

Date: 30th August, 2025

KRSNAA DIAGNOSTICS LIMITED

krsnaa DIAGNOSTICS
LET'S DO GOOD...

Corporate Identity Number: L74900PN2010PLC138068
Registered Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE TO THE SHAREHOLDERS FOR THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Shareholders are requested to note that the 15th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Thursday, September 25, 2025 at 11:00 Hrs. (IST),** pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for financial year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those shareholders, whose email addresses are registered with their respective depository participants ("Depository") or the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.krsnaadiagnostics.com/investors and website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in physical form can send a request to the Registrar and Share Transfer Agent of the Company ("RTA") at einward.ris@kfintech.com providing Folio No., name of Shareholder, scanned copy of the share certificates (from and back), self-attested PAN copy, self-attested Aadhaar Copy or alternatively sending Form ISR-1 available on website of the Company i.e. www.krsnaadiagnostics.com/investors. Members holding shares in demat form can update their e-mail ID with their depository participant.

Shareholders who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

Members are hereby informed further that :

i. The remote e-voting period will commence on Monday, September 22, 2025 at 09:00 Hrs. (IST) and ends on Wednesday, September 24, 2025 at 17:00 Hrs. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

ii. Any person, who becomes shareholder of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in and einward.ris@kfintech.com.

iii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

iv. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (Both days inclusive).

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

Place: Pune
Date: August 30, 2025

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer

AMBIKA COTTON MILLS LIMITED

Regd. Office : 15/9A, Valluvar Street,
Sivanandha Colony, Coimbatore - 641 012.
CIN : L17115TZ1988PLC002269
Phone : 0422-2491504 | 2491505
website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 37 th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 37th Annual General Meeting ("AGM") of the company will be held on **Saturday, 27th September 2025** at 12.00 Noon through Video Conference("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice Of AGM dated **08th August 2025,** in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on **22nd August 2025.** The process of dispatch of Notice and Annual Report was completed on **28th August 2025.**

The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2024-25 is available and can be downloaded from the company's website **www.acmills.in** and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.

In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system("remote e-voting") provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed **Sri. K.Murali Mohan, Chartered Accountant** in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM on Wednesday, 24th September 2025 and ends at 5.00 PM on Friday, 26th September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Saturday, 20th September 2025** shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the company after the notice has been sent electronically by the company, and holds shares as of the cut- off date, may obtain the login id and password by sending a request to **helpdesk.evoting@cdslindia.com** However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical Form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUFG Intime India Private Limited at **coimbatore@in.mpms.mufg.com** . Members may download the prescribed forms from the Company's website at **www.acmills.in**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e- Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at **toll free no. 18002109911**. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited at email ID **helpdesk.evoting@cdslindia.com**

This public notice is also available in the company's website viz., **www.acmills.in** and on the website of the stock exchanges where the shares of the company are listed at **www.bseindia.com** and **www.nseindia.com**

Book Closure

Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Sunday **21st September 2025 to Saturday 27th September 2025 (Both days inclusive)** for AGM and payment of Dividend.

Payment of Dividend

Dividend for the year 2024-25, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Saturday, 20th September 2025.

For **Ambika Cotton Mills Limited**
Sd/-
P.V.Chandran
Chairman and Managing Director
DIN: 00628479

Place : Coimbatore
Date : 29.08.2025

Milkfood Limited

milkfood

CIN :L15201PB1973PLC003746
Regd. Office: P.O. Bahadurgarh,Distt.: Patiala -147021, (Punjab)
Tel: 0175- 2381404/2381415, Fax: 0175-2380248
Email: milkfoodltd@milkfoodltd.com; Website: www.milkfoodltd.com

NOTICE OF 52ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 52nd Annual General Meeting (the '**AGM**') of the Company is scheduled to be held on **Thursday, 25th September, 2025 at 9:00 a.m. (IST) at the Registered Office of the Company at P.O. Bahadurgarh, District- Patiala-147021, Punjab**.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 19th September, 2025 to Thursday, the 25th September, 2025 (both days inclusive), for the purpose of AGM.**

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the '**Act**') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the '**Rules**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations'**), the Company is providing electronic voting ('**Remote e-Voting'**) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the 52nd AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('**CDSL**').

Members are informed that the Company has completed dispatch of the '**Notices of the AGM and Annual Reports'** containing, inter alia, the Audited Financial Statements for the financial year ended 31st March, 2025 and the Reports of Auditors and Directors thereon and also web link letter in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, through permitted mode on **Friday, 29th August, 2025**. The same is available on the website of the Company at **www.milkfoodltd.com** and on the websites of the Stock Exchanges viz. **www.bseindia.com**. A copy of the same is also available on the website of CDSL at **www.evotingindia.com**.

Members are further informed that:

(a) Remote e-voting shall commence at **9:00 a.m. (IST) on Monday, 22nd September, 2025** and end at **5:00 p.m. (IST) on Wednesday, 24th September, 2025**;

(b) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL after **5:00 p.m. (IST) on Wednesday, 24th September, 2025;**

(c) Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e. Thursday, 18th September, 2025**;

(d) A person is already registered with NSDL/CDSL for remote e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with CDSL or NSDL for e-voting facility.

(e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right through Polling Paper at the AGM;

(f) A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM;

(g) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Thursday, 18th September, 2025**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only;

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of **www.evotingindia.com** or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 through e-mail at **helpdesk.evoting@cdslindia.com** or call on 1800 22 55 33. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at toll free no.: 022-4886 7000 and 022-2499 7000.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the stipulated time. The declared results along with the report of the Scrutinizer shall be placed on the website of the Company **www.milkfoodltd.com** and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For **MILKFOOD LIMITED**
Sd/-
Rakesh Kumar Thakur
Company Secretary

Date : 28.08.2025
Place : New Delhi