



August 16, 2024

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code:- 539889	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 Symbol :- PARAGMILK
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Dear Sir / Madam,

Subject: Intimation of Record Date / Book Closure Period 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 **Wednesday, September 4, 2024** (close of business hours), as the Cut-off date / Record Date for determining the eligibility of Members for remote e-voting or e-voting during the 32nd Annual General Meeting (AGM) and for the purpose of determining entitlement of Members to receive the dividend for the financial year ended March 31, 2024, if declared at the 32nd AGM.

The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made on and from Thursday, September 12, 2024:

Name of Company	Parag Milk Foods Limited
Company Code	539889
Scrip Symbol	PARAGMILK
Type of Security	Equity
Face Value per share	Rs. 10/-
Dividend Declared per share for F.Y. 2023-24	Dividend on equity shares recommended for Shareholders' at the rate of 5% i.e. Rs. 0.50/- per equity share for the financial year ended March 31, 2024
Cut Off Date / Record date for determining voting rights of Members and entitlement to Dividend	Wednesday, September 4, 2024
Book Closure period	Thursday, September 5, 2024 to Wednesday, September 11, 2024, (both days inclusive)
Purpose	Annual General Meeting

Request you to kindly take the same on records.

Thanking you.

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary and 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,
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