



July 30, 2022

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Scrip Code :- 539889	Scrip Symbol :- PARAGMILK

Dear Sir(s)/Madam,

Subject: Corrigendum to the Notice of Extraordinary General Meeting (EGM)

We enclose herewith a Corrigendum to Notice of Extraordinary General Meeting dated July 18, 2022, circulated to the shareholders of the Company of the Extraordinary General Meeting (EGM) Scheduled on August 10, 2022. This Corrigendum has been published in the Financial Express and Loksatta, Pune editions on July 30 ,2022

We request you to kindly take the same on record.

For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280

Encl:a/a





PARAG MILK FOODS LIMITED

CIN: L15204PN1992PLC070209

Regd. Office: Flat No.1, Plot No-19, Nav Rajasthan CHS.
Shivaji Nagar, Pune – 411 016

Website: www.paragmilkfoods.com,

Email - investors@parag.com

Tel. No.: +91 7276470001, Fax No. 022 – 43005580

For Information of the Shareholders of the Company.

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) DATED
JULY 18, 2022 TO BE HELD ON AUGUST 10, 2022 AT 11.00 A.M.
Through VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

In the Explanatory Statement pursuant to Section 102 to the Notice, Additional line shall be added to Point 16 of Item No 1 (Approval for Issuance of Equity Shares to Investors on a Preferential Basis) and Point 4 of Item No. 2 (Approval for Issuance of Convertible Warrants to Member of Promoter Group on Preferential Allotment Basis) as follows:

Pursuant to Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the valuation report from the registered valuer, Mr. Sanka Hari Surya is available on the website of the Company www.paragmilkfoods.com. Other Contents of the EGM Notice remain unchanged.

This Corrigendum shall form an integral part of the EGM Notice and shall be available at investor section of the Company's website www.paragmilkfoods.com and also, and on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com, respectively

Place: Mumbai

Date: July 29, 2022

By the order of Board of Directors
For **Parag Milk Foods Limited**

Registered Office Address:

Flat No. 1, Plot No. 19
Nav Rajasthan Co Op Hsg Soc.,
Behind Ratna Memorial Hospital,
S.B. Road, Shivaji Nagar,
Pune – 411 016, Maharashtra

Sd/-
Rachana Sanganeria
Company Secretary & Compliance Officer
ACS No. 10280



