

ACTIVITY SCHEDULE FOR 32nd AGM**Company: KMG MILK FOOD LIMITED**

S. No.	Activities	DATE	TIME
1	Date of AGM (DATE & TIME)	23.09.2024	01:00 P.M.
2	AGM THROUGH	Physically	
3	Book Closure Start Date	17.09.2024	
4	Book Closure End Date	23.09.2024	
5	Cut-off Date to whom AGM Notices to be dispatched	30.08.2024	
6	Dispatch date of Notice	31.08.2024	
7	E-Voting advertisement in Newspaper (21 day prior)	01.09.2024	
8	Cut-off Date for Cast for E-voting (UPTO 7 days prior from AGM/EGM)	16.09.2024	
9	E-Voting Start Date & Time	20.09.2024	10:00 A.M.
10	E-Voting End Date & Time	22.09.2024	05:00 P.M.
11	Last Date of submission of Report by Scrutinizer	25.09.2024	
12	Date of declaration of results of E-Voting by the Chairman	25.09.2024	
13	Document required for EVSN SETUP at NSDL/CDSL	NOTICE SEPARATE RESOLUTION FILE	
14	Document required for E-Mailing	Emailer Letter Notice/Annual Report	
15	EVSN No.	240831050	