

31st August 2024

DP Id & Client Id : XXXXXXXX / XXXXXXXX
Name of Shareholder :

Dear Shareholder,

Sub: Notice for the 32nd Annual General Meeting (AGM) and Annual Report for the Financial Year 2023-24.

We are pleased to inform you that the **32nd Annual General Meeting (AGM)** of the Company is scheduled to be held on **Monday**, the 23rd day of **September, 2024** at **01:00 p.m.** at **Registered Office** of the Company at **9th K.M. Stone Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt. Kurukshetra 132118** to transact the business as set out in the notice convening the Meeting.

We thank you for your support for the 'Green Initiative' of the Company, enabling service of the notices/Annual Reports electronically to your e-mail address.

A copy of the Annual Report of the Company for the financial year ended March 31, 2024 which, inter-alia, includes the Notice of the Annual General Meeting, Financial Statements, Directors' Report, Auditors' Report etc. is available on the links given herein below, please click below link to download the above documents.

<<compliances.kmg@gmail.com>>

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

In case you need a hard copy of the Annual Report, the same will be provided free of cost on receipt of a written request from you.

In this regard, your Company is pleased to offer e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL e-voting platform (i.e. www.evotingindia.com). Please read the instructions given in the Notice for voting through the e-voting platform.

Please note that the e-voting period starts on **Friday, 20th September, 2024 at 10:00 a.m.** and ends on **Sunday, 22nd September 2024 at 5:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Monday, 16th September, 2024**, may cast their vote electronically. The voting module shall be disabled by CDSL for voting thereafter.

Please note that all future communications to shareholders will be sent to you in electronic form at this email address. In case there is any change in your registered email address, please update the same with your Depository, if you are holding shares in dematerialized form or with the Company's Share Transfer Agent, M/s Skyline Financial Services Private Limited, D-153A 1st Floor Okhla Industrial Area Phase I, New Delhi 110020, Tel: +91-11-40450193-97,26812682-83, E-mail- Info@skylinerta.com Website: www.skylinerta.com, if you are holding shares in physical form.

Thanking you.

Yours faithfully,

For and on Behalf of KMG Milk Food Limited

Sd/-
Basudev Garg
Whole-Time Director
DIN: 00282038