

HARYANA MILK FOODS LIMITED

Registered Office: Kaithal Road, Pehowa, District-Kurukshetra, Haryana-136128

CIN: U74899HR1965PLC008345, Website: www.haryanamilk.com

Phone No: 01741-230061, Fax No: 01741-230348, Email.id: hmflpehowa@gmail.com

NOTICE FOR BOOK CLOSURE

Haryana Milk Foods Limited

**Registered Office: Kaithal Road, Pehowa,
Kurukshetra, Haryana-136128**

Pursuant to Section 91 of the Companies Act 2013 and Rule 10 of Companies (Management and Administration) Rules 2014, notice is hereby given that the Share Transfer Register of the Company will remain closed from (Thursday) 25th day of September, 2025 to (Tuesday) 30th day of September, 2025 (both day inclusive)

Place: Kurukshetra, Haryana

Date: 28.08.2025

For Haryana Milk Foods Limited

Omesh Kumar Goyal
(Managing Director)
DIN: 00238128