

Form No. MGT-8

***[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]***

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **HARYANA MILK FOODS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2026. In our opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, we certify that:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. The Company has not changed its status of Public Limited during the aforesaid financial year.
3. The Company has complied with maintenance of registers, records & making entries therein within the time prescribed therefore during the aforesaid financial year.
4. The Company has filed the forms and returns with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within time period except delayed in some cases.
5. The Company has complied with the provision of the act for calling/ convening/ holding meetings of Board of Directors or its Committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

6. The Company has closed its Register of Members from 25.09.2025 to 30.09.2025 (both days inclusive) after compiling with provision of section 91 of Companies Act, 2013.
7. The Company has not advances or granted any loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
8. The Company has entered into related party transaction at Arm's Length Basis after passing the Special Resolution as per the provision of the Companies Act, 2013.
9. The Company had not made issue/allotment/buy back of securities/reduction of share capital / conversion of shares during the year but has made transfer of share after complying with the provisions of the Companies Act, 2013 during the period under review.
10. The Company has not kept any abeyance in rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
11. The Company has not declared any dividend so there is not any unpaid/unclaimed dividend and consequently it is not required to transfer unpaid/unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act.
12. The Companies has Complied with the provision of section 134 of the Act for signing of audited financial statement and report of directors.
13. Mr. Ashwani Goyal was reappointed as a Whole Time Director and Mr. Omesh Kumar Goyal was reappointed as a Managing Director respectively of the Company for a period of five years with effect from 30.09.2025.

Mr. Amar Singla and Mr. Roshan Lal Gupta has vacated the office as independent Director of the Company with effect from 30.09.2025 as their tenure of appointment has been completed.

The Board on the recommendation of Nomination and Remuneration Committee and subject to the approval of Board and Shareholders' approval has appointed Mr. Rohtas Kumar Garg (DIN: 00748166) and Mrs. Neetu Singla as independent Director with effect from 30.09.2025.

Mrs. Ekta Jain, Director (DIN: 03118560) retires by rotation and, being eligible, offer herself for re-appointment as the Director of the Company. The Board recommends her re-appointment. The Company has not made any Resignation of Director, CFO, CS during the year. The Company has not filled up any casual vacancies during the year under review. The Company has paid remuneration to Director as per provision of the Companies Act, 2013.

14. The Company has filed requisite form regarding appointment of auditors as per the provisions of section 139 of the Act.
15. The Company is not required to take any approvals from the Central Government, Registrar, Court, Regional Director, and National Company Law Tribunal or such other authorities under the various provisions of the Act.
16. The Company has not accepted/renew any deposit during the year.
17. The Company has not taken any new loan during the year under review from Bank. The Company has taken loan from Directors and repaid them during the year under review after complying with the provisions of the Companies Act, 2013.
18. During the period under review, the Company has made investments in mutual funds in accordance with the applicable provisions of the Companies Act, 2013. The Company has not provided any loan or guarantees/securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
19. The Company has not altered any provision of the Memorandum or Articles of Association of the Company during the year.

For Sandeep Agrawal & Associates
Company Secretaries

Date: 21.08.2026
Place: New Delhi

Sandeep Agrawal
C.P. No.: 10752
UDIN: F009236H001174092