

Bapudham Milk Producer Company Limited

CIN: U01110BR2017PTC034288

Notice Inviting Nominations

The notice is hereby issued by the 'Nominating Committee', inviting nominations from the eligible members of the Bapudham Milk Producer Company Limited ("Company") for filling up the positions of Directors on the Board in the upcoming -10th Annual General Meeting of the Company.

Member's Class	No. of position
A	02
B	0
C	02

Eligible members interested in applying for the position shall submit the duly filled and signed application form along with the required annexures to the Company Secretary on or before 16th July 2026 (by hand or registered post/courier/any other electronic means).

Application form can be collected by the members in person from the registered office of the company, (or can be downloaded from website of the Company). In case of any query, please contact the above mentioned contact number.

As per the provisions of the Companies Act, the decisions of the board shall be conveyed to the members through relevant documents and notice inviting them to the 10th Annual General Meeting.

As per the order of Board of Directors,
Bapudham Milk Producer Company Ltd.

Date: 26.06.2026

Place: Motihari


CS Anupam Anand
CS Anupam Anand
Company Secretary