

Date: 10-02-2025

To  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

Scrip Code: 544201

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that an unfortunate and unexpected incident of the arrest of Shri Raju Rajasekaran, Chairman and Managing Director of the Company has been made by the Special Investigation Team on 10th February 2025 in connection with A R Dairy Food Private Limited's Tirumala Ghee adulteration case for preparation of Laddu. We wish to inform that, no offence conclusively has been proved against Shri. Raju Rajasekaran, Chairman and Managing Director of the Company.

Further, we wish to clarify that, our Company (Dindigul Farm Product Limited) has no connection with the allegation of Ghee adulteration for preparation of Laddu and also, our company does not have any ghee processing unit.

The Company humbly submits that it shall furnish any further detailed clarification as and when it comes in possession of the same.

We request you to take this on your record.

Thanking you,

Yours faithfully,

For **Dindigul Farm Product Limited**

GUK Narayanan  
Company Secretary and Compliance Officer

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl.No.	Particulars	Details of the event
1	nature of <del>fraud/default</del> /arrest;	Shri Raju Rajasekaran, Chairman and Managing Director of Dindigul Farm Product Limited, was arrested as one of the accused.  A R Dairy Food Private Limited is alleged that it has supplied adulterated Ghee for preparation of Laddu to the Tirumala Tirupati Devasthanams (TTD) during July 2024. In this regard Shri Raju Rajasekaran, (Chairman and Managing Director of our Company and Managing Director of A R Dairy Food Private Limited) along with few others who are not related to A R Dairy Food Private Limited or our Company, were arrested by Special Investigation Team.
2	estimated impact on the listed entity	Dindigul Farm Product Limited is a related party of A R Dairy Food Private Limited. However, this matter shall likely to not have any impact on the operations of the Company as they are totally independent entities.
3	time of occurrence	10-02-2025
4	person(s) involved	Shri Raju Rajasekaran, Chairman and Managing Director of the Company
5	estimated amount involved (if any);	Not applicable
6	whether such <del>fraud/default</del> /arrest has been reported to appropriate authorities	Not applicable