

14th November, 2024

Head-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544201

Dear Sir,

Sub: Outcome of the meeting of Board of Directors held on 14th November, 2024

Further to our letters dated 28th December, 2023 and 3rd February, 2024 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on 12th February, 2024) has, inter alia, considered and approved the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2024 along with Limited Review Reports by the M/s. Venkatesh & Co., Statutory Auditors of the Company.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting : 3.00 PM
Time of completion of the Board Meeting : 8.55 PM

We request you to please take the same on your record and disseminate it.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

G U K Narayanan
Company Secretary and Compliance Officer