

Date: 24 December 2024

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| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalai Street, Fort<br>Mumbai-400 001 | The Manager<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>"Exchange Plaza", 5th Floor,<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400051. |
| <b>Scrip Code : 543306</b>   | <b>Scrip Code : DODLA</b>  |

Dear Sir/Madam,

**Sub: Closure of Trading Window**

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from 01 January 2025 till the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ending 31 December 2024.

Further, the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter and nine months ending 31 December 2024 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For Dodla Dairy Limited**

**Surya Prakash M**  
Company Secretary & Compliance Officer

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★