



Date: 08 July 2023

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

Dear Sir/Madam,

**Sub: Intimation of Alteration of the Articles of Association and Object Clause of the Memorandum of Association**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Saturday, 08 July 2023, have approved the following resolutions:

1. Alteration of the Articles of Association of the Company
2. Alteration of the Object Clause of the Memorandum of Association of the Company

Further, the brief details of Alteration of the Articles of Association and Object Clause of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

This is for your information and record.

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

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

**Encl: as above**

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

**Annexure – I****Brief details of alterations made in MOA and AOA are given below:****1. Alteration of the Articles of Association of the Company**

The Articles of Association of the Company has two parts Part I pertaining as per the Companies Act, 2013 and part II pertaining to rights and obligations of the investors.

The Part II of AOA has terminated and in order to align some of the Articles mainly with respect to directors, vacation of office of directors and amended Articles of Association as per the provisions of the Companies Act, 2013 including other relevant miscellaneous changes consistent with the amendments to the Companies Act, 2013 and other applicable laws in force.

**2. Alteration of the Object Clause of the Memorandum of Association of the Company**

Altered the object clause of the Memorandum of Association of the Company as follows:

Clause 3<sup>rd</sup> (a) '**THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE**'.

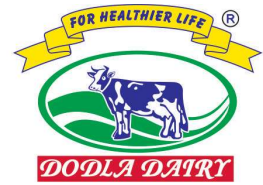
1. To carry on the Business as manufacturers, processors, producers, preservators, canners, bottlers, farming, dairy farm, milk processing plants, research laboratories, retailers, makers, packers, repackers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries in milk, evaporated milk, powdered milk, toned milk, standardise milk, full cream milk butter, cheese, cream, curd, panner and all types of milk products including she goat milk or any other animal milk , including dairy whitener, milk powder, non dairy whitener, infant milk formulas, baby foods , cereals, aerated mineral water, casein, and other related products such as chocolate, coffee, tea and other food preparations and beverages and as confectioners, dairymen, grocers, general provision merchants, refreshment contractors.
2. To Buy, sell, trade, manufacture, refine, prepare, pack and deal in all kinds of food including milk food products, beverages, infant foods, dietetic products, and other articles thereof.
3. To carry on business of manufacture, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in flour, cakes, pastry, chocolates, confectionery, sweets, fruit drops, sugar glucose, chewing gums, ice cream, kulfi, fruit juices, canned fruits and fruit products, vegetables , flowers, dry fruits, fruit extracts, vegetables extracts, flowers extracts, dry fruit extracts, squashes, doodh peda , basundhi, gulab jamun, kalakand, ras malai, kaju katli, burfi rasgulla, soan papdi, mysore pak, junnu, yogurt , malai laddu, rabri, milk and malted food, horticultural products protein foods, maize products, butter, ghee, , malai, milk shakes, butter milk, lassi, candy, ice cakes, jelly & jelly products, syrups, flavored soft drinks, health drinks, frozen products, and other dairy products.

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# **DODLA DAIRY LIMITED**

## **MILK & MILK PRODUCTS**

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,  
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788  
E-mail : mail@dodladairy.com



4. To carry on animal husbandry and conduct research in livestock, animal nutrition, buy & sell all kinds cattle feed and process animal feed, milk and milk based products, develop new procurement processes, new milk selling techniques and improvements, collect, process milk or milk based products, associated and allied areas of animal husbandry including but not limited to dairy or other such animal husbandry activities incidental or ancillary to the above objects.
5. To promote or invest in other companies with specific intent of developing and promoting some or all areas which are incidental or ancillary to Main Objects of the Company.
6. To own, lease ,operate cold storage, operate business of transportation, including vans, lorries, refrigerated transport vehicles and to buy, sell, trade , manufacture, import or export all types of packing materials .

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