

Date: 13 June 2024

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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting - Disclosure under 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 the exchanges that an interaction with investors is scheduled to be held as per below schedule:

Date	Details	Venue /Mode
20 June 2024	Investec Asia CXO Conference 2024, Hong Kong	Hong Kong In-person

The aforesaid information will also be disclosed on the website of the Company at www.dodladairy.com and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Institutional investor / Company.

We request you to kindly note the same and take on your records.

Thanking You,

Yours Faithfully,

For Dodla Dairy Limited**Surya Prakash M**

Company Secretary & Compliance Officer

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