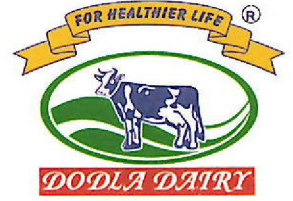


DODLA DAIRY LIMITED

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



Date: 10 February 2022

| | |
|--|--|
| 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,

Subject: Completion of Dispatchment of Postal Ballot Notice.

Further to our letter dated 08 February 2022, filing the Notice of Postal Ballot. This is to inform that the Company is seeking approval of Members of the Company through a special resolution for appointment of Ms. Vinoda Kailas (DIN:09104308), as an Independent Woman Director, with effect from 20 January 2022, for a period of 5 (five) years, as detailed in the Postal Ballot Notice dated 20 January 2022.

The Company today, sent an e-mail through KFin Technologies Private Limited, Registrar and Share Transfer Agents (RTA) of the Company, along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.


The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, 04 February 2022.

The voting period will commence from Friday, 11 February 2022, IST at 9.00 a.m. and will end on Saturday, 12 March 2022, IST at 5.00 p.m.

You are requested to kindly take the above information on record.

Yours Faithfully,

For Dodla Dairy Limited


Surya Prakash Mungelkar

Company Secretary and Compliance Officer



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