

Date: 11 June 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, Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051. |
| <b>Scrip Code : 543306</b>   | <b>Scrip Code : DODLA</b>   |

Dear Sir/Madam,

**Subject: Newspaper Advertisement of Notice of 29th Annual General Meeting of the Company**

**Ref: Disclosure under Regulation 30,44 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 29th Annual General Meeting of the Members of the Company to be held on Thursday, 04 July 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") published in Business Line (English) and Nava Telangana (Telugu) on 11 June 2024.

The Advertisement may also be accessed on the website of the company:  
[www.dodladairy.com](http://www.dodladairy.com)

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 ★



QUICKLY.

Gold stabilises after Friday's plunge



Gold regained some ground on Monday following its biggest daily drop in three-and-a-half years in the last session, as investors awaited US inflation data and the Federal Reserve's decision on interest rates this week. Spot gold was up 0.5 per cent at \$2,303.01 per ounce as of 1405 GMT. US gold futures fell 0.2 per cent to \$2,320.70. REUTERS

Palm oil falls on weaker soya oil, low export estimate

Singapore: Malaysian palm oil futures tracked Chicago soya oil lower on Monday, while lower estimations of Malaysian palm oil exports in June also weighed on sentiment. The benchmark palm oil contract for August delivery on the Bursa Malaysia Derivatives Exchange closed down 58 ringgit, or 1.46 per cent, at 3,917 ringgit (\$830.05) a tonne. REUTERS

Coonoor tea prices rise on blenders support, upcountry buying

V Sajeer Kumar  
Kochi

Blenders' support coupled with upcountry buying lifted tea prices in Coonoor auctions, despite a rise in unsold quantities. Traders said that blenders and upcountry buyers are scouting for tea from the South Indian auctions due to higher prices in the North. However, the rise in unsold quantities in sale 23 was because of price factor both for dust and leaf varieties.

Moreover, the auction platform is not witnessing expected level of crop hike mainly because the current rains are not productive and useful as far as tea gardens are concerned.

Global Tea Auctioneers said the offered quantity in leaf was 7,19,608 kg, witnessing a 94 per cent sales, while for the dust category it was 2,68,407 kg with a sales percentage of 93.

# India's farms under threat as WMO predicts record-high temperature

**CLIMATE CHANGE.** Global surface temperature between 2024 and 2028 seen 1.1-1.9°C higher than the average

Subramani Ra Mancombu  
Chennai



**UNSETTLING FORECAST.** The WMO said there is an 80% chance that global mean near-surface temperature will exceed 1.5°C above the 1850-1900 average levels for at least one year between 2024 and 2028

Indian agriculture could come under further heat with the world likely to witness record-high temperatures that will be above the 1991-2020 reference period until 2028, according to the World Meteorological Organisation (WMO).

"The global mean near-surface temperature for each year between 2024 and 2028 is predicted to be between 1.1°C and 1.9°C higher than the average over the years 1850-1900," said the WMO in its Global Annual to Decadal Climate Update 2024-2028.

**IMPACT ON INDIA**

The World Meteorological Organisation (WMO) said there is an 80 per cent chance that global mean near-surface temperature will exceed 1.5°C above the 1850-1900 average levels for at least one year between 2024 and 2028. There is a 47 per cent chance that the five-year mean will exceed this

threshold. "It is likely (86% chance) that at least one year between 2024 and 2028 will be warmer than the warmest year on record (currently 2023). The chance of the five-year mean for 2024-2028 being higher than the last five years (2019-2023) is also likely (90 per cent)," it cautioned.

Since 2020, the world has gone through three years of La

Nina, which results in heavy rains and floods in Asia, particularly India, besides causing drought in the Americas. From June 2023, it was in the grips of El Nino, which causes drought in Asia, especially in India. The weather event resulted in one-fourth of the country suffering from drought.

Attributed to climate change, these events have res-

ulted in India going through unseasonal rains and heatwaves that have affected the production of foodgrains, pulses and oilseeds.

WMO's current prediction means the Indian government will have to look at not only facing climate change but also preparing growers to make suitable changes in their farming methods, said an expert.

**'EL NINO HAS PEAKED'**

Stating the 2023-24 El Niño has peaked and is likely to transition towards a La Niña during 2024, the update said Arctic warming over the next five extended winters (November to March), relative to the average of the 1991-2020 period, is predicted to be more than three times as large as the warming in global mean temperature.

The 2023-24 El Niño has peaked and is likely to transition towards a La Niña during 2024. Arctic warming over the next five extended winters (November to March), relative to the average of the 1991-

2020 period, is predicted to be more than three times as large as the warming in global mean temperature.

The WMO referred to the problems India faced in the update. "Over 2019-2023, apart from the eastern tropical Pacific and parts of Canada, Australia and India, the anomalies were mainly positive across the globe," it said. The so-called 'warming hole' in the subpolar North Atlantic was no longer evident. Warm anomalies were greatest at high latitudes in the Northern Hemisphere, especially the Arctic, and generally larger over land than ocean.

In his message, United Nations Secretary-General, António Guterres, said, "For the past year, every turn of the calendar has turned up the heat. Our planet is trying to tell us something. But we don't seem to be listening. We're shattering global temperature records and reaping the whirlwind. It's climate crunch time. Now is the time to mobilise, act and deliver."

## Domestic dry cocoa bean price rises tracking global market cues

AJ Vinayak  
Mangaluru



According to ICCO, global cocoa production is projected to touch 4.461 mt in 2023-24 from 5.047 mt in 2022-23

Domestic market witnessed an increase in the price of dry cocoa beans as the international market witnessed a jump last week.

On June 10, the Central Arecanut and Cocoa Marketing and Processing Cooperative (Campco) offered ₹500-540 a kg for dry cocoa beans and ₹120-160 a kg for wet cocoa beans. On June 4, price of dry cocoa beans was in the range of ₹460-520 a kg and wet cocoa beans in the range of ₹120-160 a kg. On June 7, July US cocoa futures closed at \$9,933 a tonne and July London cocoa futures closed at £7989 a tonne.

A Kishore Kumar Kodgi, Campco President, told businessline that a decision has been taken to increase the price for dry cocoa beans following the international price trends and to support the grower-members of Campco.

**SUPPORTING GROWERS** He said the co-operative has been buying wet cocoa beans to support its grower-members. Major private players remained absent in the market.

On the price increase in international market last week, Barchart (a data and tech solutions company for financial industry) said Ivory Coast farmers shipped 1.5 million tonnes (mt) of cocoa to ports from October 1 2023

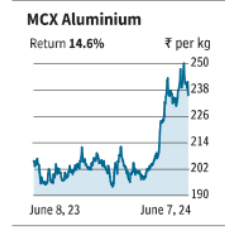
to June 2 2024, a decrease of 30 per cent, from the same time last year. Citing Ecom Trading (a cocoa trader), it said cocoa production in Ivory Coast for 2023-24, which ends in September, will fall by 21.5 per cent to an eight-year low of 1.75 mt.

Quoting Ghana's Cocoa Board, Barchart said Ghana's cocoa harvest for 2023-24 would be only 4,22,500-4,25,000 tonnes. This would be half the initial forecast of Ghana.

In its recent forecast for the cocoa year 2023-24 (October-September), the International Cocoa Organisation's (ICCO) Quarterly Bulletin of Cocoa Statistics had stated that much lower cocoa supplies from the leading producing countries have extended the supply deficit. According to ICCO, global production is projected to touch 4.461 mt in 2023-24 from 5.047 mt in 2022-23, a decrease of 11.7 per cent.

## Avoid taking fresh positions in aluminium

Akhil Nallamuthu  
bl. research bureau



Aluminium futures on the MCX has been declining for nearly two weeks. The June futures, which fell after facing a resistance at ₹250, has now slipped below the 50-day moving average support. This gives the contract a bearish bias.

**COMMODITY CALL.**

However, currently hovering around ₹235, the copper futures has a support at ₹232. So, there is a chance for a recovery. That said, for the bulls to gather good momentum, the contract ought to get past the resistance at ₹250.

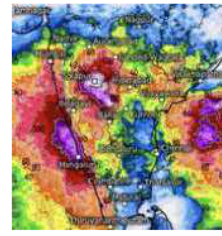
The above factors indicate that copper futures has been stuck within two key levels at ₹232 and ₹250. The path of the next leg of trend depends on which of these two levels is breached first.

below ₹232, we can possibly see the sell-off intensifying, dragging the contract to ₹210 or even to ₹200. On the other hand, if copper futures break out of ₹250, it can establish another leg of uptrend, possibly rising to ₹270-280 price band.

Given the prevailing conditions, we suggest traders to avoid taking fresh positions now. Initiate fresh trade along the direction of the break of the ₹232-250 range. Traders with high risk appetite can go long on aluminium futures now since it is trading near the support at ₹235. Target and stop-loss can be ₹250 and ₹228, respectively.

## Monsoon enters Mumbai early, bides time to get going over Central India

Vinson Kurian  
Thiruvananthapuram



**MORE SHOWERS.** The European Centre for Medium-Range Weather Forecasts shows monsoon being strong along the West Coast

South-West monsoon entered Mumbai two days ahead of normal on June 9 (Sunday) but forecasts suggest it would beat around the bush along the West Coast and extreme East and North-East for another week and is not likely to get a move into Central India, thanks mainly to an unsupportive Bay of Bengal.

It badly needs a fresh circulation/low-pressure area in the Bay to get going into Central India where the Arabian Sea and the Bay arms meet before rains can extend to the whole country. Churned ahead of time by severe cyclone Remal, the Bay waters need more time to settle and set up next the next circulation. There is no sign of this happening for at least a week, per latest short-to-medium outlook.

**UNFRIENDLY WINDS**

What Central and adjoining North-West India currently have are monsoon-unfriendly westerly to north-westerly winds, bringing into play the odd western disturbance to amplify pre-monsoon thunderstorms alternated by extreme heat. The winds have to turn decidedly south-easterly over this region to bring the monsoon. A narrow corridor may show up by June 20 along the foothills of the Himalayas, and likely reaching as far interior to the North-West as Delhi, to receive these winds.

It is yet to be seen if they would be able to bring the monsoon into the national capital where its normal date of arrival is around June 30. The European Centre for Medium-Range Weather Forecasts says the monsoon would be active along the West Coast and parts of the extreme East and North-East India till such time. Parts of South-East Peninsula including Tamil Nadu and Rayalaseema are also shown as benefiting to some extent during the intervening period (June 9 to 17).

India Meteorological Department (IMD) said the monsoon's northern limit monsoon passes through Thane, Ahmednagar, Beed, Nizamabad, Sukma, Malkangiri, Vizianagaram and Islampur. The monsoonal playground in the upper levels represented by a shear zone of opposing wind regimes, lies to the North of Mumbai along the Palghar latitude. A cyc-

lonic circulation lies over Marathwada in the lower levels. To the East, another circulation located over North-East Assam is causing a surge of strong south-westerly/southerly winds from Bay to the North-Eastern States.

Given this context, isolated extremely heavy falls are likely over South Konkan and Goa; South Madhya Maharashtra and Coastal Karnataka on Monday; and over North Interior Karnataka on both Monday and Tuesday. It will be fairly widespread to widespread light to moderate and accompanied by thunderstorms, lightning and gusty winds (30-40 km/hr) over Arunachal Pradesh; Assam & Meghalaya; Nagaland, Manipur, Mizoram & Tripura and hills of West Bengal and Sikkim during next seven days.

**ISOLATED RAIN LIKELY**

Isolated heavy rainfall is likely over the hills of West Bengal & Sikkim; Assam & Meghalaya and Arunachal Pradesh until Friday and over Nagaland from Wednesday to Friday. Isolated very heavy rainfall is likely over Assam & Meghalaya until Friday; over the hills of West Bengal & Sikkim until Wednesday and over Arunachal Pradesh from Wednesday to Friday.

Fairly widespread to widespread light to moderate rain, thunderstorms, lightning and gusty winds (40-50 km/hr) are likely over Konkan and Goa; Madhya Maharashtra; Marathwada; Karnataka; Kerala and Mahe; and Lakshadweep. It will be isolated light to moderate over Coastal Andhra Pradesh & Yanam; Rayalaseema; Telangana and Tamil Nadu, Puducherry & Karaikal during next 4-5 days.

Isolated heavy rainfall is likely over Konkan and Goa, Madhya Maharashtra, South Interior Karnataka and Kerala and Mahe until Wednesday.

## Cotton sowing begins in S. India as monsoon advances

Vishwanath Kulkarni  
Bengaluru



**RULING FIRM.** Kapas prices range between ₹7,500-7,600 per quintal, above the MSP levels in parts of Karnataka, Telangana

A firm trend in cottonseed prices is holding up the natural fibre prices even as sowing for the kharif 2024 season has begun in the southern States of Karnataka, Telangana and Andhra Pradesh as they have started receiving monsoon rains. The trade expects cotton acreage to rise in Telangana, where a section of chilli farmers are likely to shift to the fibre crop as prices of the spices crop have been ruling weak.

"The cotton growing areas in Karnataka and Telangana have received a couple of spells of rains, which is a positive sign for the crop," said Ramanuj Das Boob, a sourcing agent for multinationals and domestic buyers in Raichur. The expectation is that there will be an in-

crease in area in Telangana as cotton prices are ruling firm ahead of the planting season, while chilli prices are not that great and may prompt farmers to go for cotton, Boob said.

**INHIBITING FACTORS**

Monsoon, which made an onset in the last week of May has advanced covering most Kerala, Tamil Nadu, Andhra, Karnataka, most part of Telan-

gana and parts of Maharashtra. "All the major cotton-producing States such as Telangana, AP and Karnataka have received good rainfall and seed purchases have picked up in the past couple of days," said Baya Reddy, agri-inputs sales leader at BigHaat, an online marketplace for agri-inputs. The purchase progress of cottonseeds ranges between 35 and 50 per cent in these States

and planting may have taken place in about a tenth of the targeted areas. Reddy said cotton acreages are likely to decrease in a few areas such as Kurnool and parts of Telangana, due to the crop shifts that varies from markets to markets.

In North India, where cotton plantings begin early from mid-April, the acreages are likely to drop by about a fourth due to factors such as increase in pest infestation in recent years and rising labour costs.

Boob said the raw cotton or kapas prices are ruling firm and ranging around ₹7,500-7,600 per quintal, above the minimum support price (MSP) levels in parts of Karnataka and Telangana. An increase in demand for cottonseeds for crushing is keeping the prices firm, even as the market arrivals of raw cotton has dwindled.

to storage infrastructure, and using quality packaging materials, we believe we can establish sustainable market linkages through export," said Gita Nimhala, a director on the management board of the Mahila Kisan Farmer Producer Company (MKFPCL).

**TAPS POTENTIAL** The woman FPC, promoted by PRADAN (an NGO), under the Agricultural Production Cluster scheme of the Odisha government, was helped by Palladium India, a firm which works with government and various multilateral agencies in implementation of various

projects and schemes, to undertake the export. Palladium, under the Promotion and Stabilisation of FPO project of Odisha, had supported MKFPCL in exporting the mangoes as it is exploring new export avenues for fresh produce from the State.

"By focusing on women-led FPOs, we are tapping into a transformative potential within the agriculture sector. By enabling these women farmers to access international markets, we are not only ensuring higher price realisations but also setting the stage for a new revolution in agricul-

ture. Women farmers, when given the right opportunities, can drive significant economic and social change. This initiative is a testament to the power of inclusivity and empowerment in driving sustainable development," said Biswajit Behera, director at Palladium India.

## All-women FPO exports Amrapalli mangoes to London

Our Bureau  
New Delhi

A women farmer producer company in the tribal district of Rayagada in Odisha has exported 9.5 quintals of Amrapalli mangoes to London, realising 40 per cent higher price from local market that has benefited over 1,900 farmers.

"We didn't anticipate that mangoes from our FPO would reach global markets. Through this linkage, we now realise that the demand for mangoes in international markets is high. By adopting best packaging practices, gaining access

to storage infrastructure, and using quality packaging materials, we believe we can establish sustainable market linkages through export," said Gita Nimhala, a director on the management board of the Mahila Kisan Farmer Producer Company (MKFPCL).

"By focusing on women-led FPOs, we are tapping into a transformative potential within the agriculture sector. By enabling these women farmers to access international markets, we are not only ensuring higher price realisations but also setting the stage for a new revolution in agricul-

ture. Women farmers, when given the right opportunities, can drive significant economic and social change. This initiative is a testament to the power of inclusivity and empowerment in driving sustainable development," said Biswajit Behera, director at Palladium India.

Palladium has also recently facilitated 7.5 quintals of premium mango varieties, including Amrapalli, Mallika, Chousa, Himsagar, Baiganpali and Latsundari, which are showcased at the recently held Indian Mango Festival in Doha, Qatar, during May 30-June 8.

**DODLA DAIRY LIMITED**  
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Hyderabad - 500033, Telangana, India. www.dodladairy.com  
Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Dodla Dairy Limited ("Company") will be held on Thursday, **04 July 2024 at 11:00 A.M IST** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with General Circular No. 09/2023 dated 25 September 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI/HO/DDHS/P/CIR/2023/0164 dated 06 October 2023 issued by SEBI (here in after collectively referred to as Circular) and other applicable circulars issued in this regards, companies are allowed to hold AGM through VC/ OAVM without physical presence of the Members at a common venue.

The notice of AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those members whose email Id are registered with the Company / Depository Participant in accordance with the above MCA circulars and SEBI Circulars. Members may note that the notice of AGM and Annual Report 2023-24 will also be available on the company's website i.e., www.dodladairy.com, website of KFin Technologies Limited ("RTA") i.e. https://evoting.kfintech.com/, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The requirement of sending Physical copies of the Annual Report has been dispensed with. However, the physical copies of the Annual Report 2023-24 will be sent to those Members who specifically request for the same.

If shareholder email-id is already registered with the Company / Depository, Login details for e-voting are being sent to shareholder registered e-mail ID.

The members who are holding shares in demat mode are requested to contact their Depository Participant to register their Email ID, Bank Account particulars, PAN, Aadhar, Contact No. etc.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 29<sup>th</sup> Annual General Meeting.

The Company has provided its shareholders remote e-voting facility / e-voting during the AGM in compliance with the Companies Act, 2013 and Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the notice of the AGM. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

In case of any query relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFinTech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or may contact Company Secretary Telephone No. +91 40 4546 7777.

Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

The cut-off date to determine eligibility to cast votes through e-voting at AGM is 26 June 2024. The e-voting shall be open for 3 days, commencing at 9.00 A.M. (IST) on 01 July 2024 to 5.00 P.M. (IST) on 03 July 2024 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting there after. Remote e-voting shall not be allowed beyond the said date and time.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.

Members may kindly note that the Results of the voting will be announced within 2 working from the date of Annual General Meeting.

NOTICE IS FURTHER given pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from 26 June 2024 to 04 July 2024 (both days inclusive) for the purpose of AGM.

For **Dodla Dairy Limited**  
Sd/- **Dodla Sunil Reddy**  
Managing Director  
DIN: 00794889

Place: Hyderabad  
Date: 10 June 2024



