

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



Date: 23 November 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,

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, and in furtherance to our letter dated 19 November 2022, we wish to inform you that the Company has incorporated a wholly owned subsidiary company "Country Delight Dairy Limited" (Company Number: PVT-DLULG7LZ) ("**WOS**") in Kenya on 22 November 2022.

The details/disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, are provided in the enclosed **Annexure 1**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary and Compliance officer

Encl.: As above.

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

Annexure 1

Required disclosures/details in respect of Incorporation of a wholly owned subsidiary company by Dodla Dairy Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09 September 2015:

Sr. No	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	Country Delight Dairy Limited Company Number: PVT-DLULG7LZ Authorized capital: KES 1,000,000 Subscribed capital: 1000 (KES 1,000.00 EACH) Turnover: Nil (yet to commence business operations)
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	WOS is a related party of Dodla Dairy Limited ("Company"). Except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
c)	industry to which the entity being acquired belongs;	Dairy Products
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Wholly owned subsidiary is incorporated to carry on production, processing of milk, milk products and distribution of dairy and other products.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
f)	indicative time period for completion of the acquisition;	Not applicable.
g)	nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the share capital is in cash.
h)	cost of acquisition or the price at which the shares are acquired;	Not applicable.

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i)	percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Country Delight Dairy Limited (Company Number: PVT-DLULG7LZ), is a private limited company incorporated in Kenya on 22 November 2022. Its main object inter-alia is to carry out production, processing of milk, milk products and distribution of dairy and other products. History and turnover: Not applicable (Yet to commence its business operations)

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