

Date: 06th September 2024

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 544201

Sub: Intimation of Annual General Meeting, Book closure and Remote e-voting

We would like to inform the following details of ensuing 14th Annual General Meeting of the Company:

Date and time of Annual General Meeting	Monday, September 30, 2024 at 03:00 P.M. (IST)
Purpose of Book closure	Annual General Meeting
Period of Book closure	Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive)
Cut-off date for remote e-voting	Monday, September 23, 2024
Remote e-voting period opens by	Friday, September 27, 2024 9:00 a.m.
Remote e-voting period ends by	Sunday, September 29, 2024 5:00 p.m.

In this connection, the Company has appointed, M/s. KRA & Associates, Practicing Company Secretaries, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Dindigul Farm Product Limited**

G U K Narayanan
Company Secretary and Compliance Officer

Encl: As above