

# DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,  
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Date: 05 April 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai - 400 001 <b>Scrip Code : 543306</b>	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Code : DODLA</b>
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Dear Sir/Madam,

**Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Purchase of land, building & machinery at Dodderi Kaval, Karnataka and Closure of lease plant at Tumkur, Karnataka.**

In continuation to our letter dated 12 February 2024 and pursuant to Listing Regulations read with SEBI Circular, please be informed that we purchased land, building and machinery situated at Dodderi Kaval village, Nugehalli hobli, Channarayapatna taluka, Hassan district -573116, Karnataka, India at a consideration of ₹ 6.5 Crores plus applicable taxes and further developments, we will intimate in due course of time. The Company has closed the lease plant at Tumkur, Karnataka, since the lease period come to an end.

**Brief details, in accordance with the SEBI Circular for Closure of Tumkur lease plant:**

Particulars	Remarks
a) date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not applicable
b) amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Rs. 34.38 Crores
c) date of closure or estimated time of closure;	05 April 2024
d) reasons for closure.	Closure of 30,000 Liters leased plant and planning to start 40,000 Liters own plant.

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 ★