

Date: 28 August 2024

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: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investor/Analyst (Participants) as given below:

Date	Type of Meeting	Mode	Location
September 3, 2024 (10:00 AM Onwards)	1*1/Group Meetings & Elara conference (Ashwamedh - Elara India Dialogue 2024)	In-Person	Mumbai
September 4, 2024 (9:30 AM Onwards)	1*1/Group Meetings		

Kindly also note that the presentations submitted to stock exchanges and uploaded on our website, will be made available during the aforesaid meeting.

Pursuant to Regulation 46(2)(0) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this has also been uploaded on website of the Company.

Kindly note that changes may happen due to exigencies on the part of Host / Participants / Company.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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