

Date: 06 August 2024

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| 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 Listing and Trading approval of 8,35,074 Equity Shares of Rs. 10 bearing distinctive nos. 59492736 to 60327809 issued pursuant to ESOP -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dodla Dairy Limited has received Listing and Trading approval for 8,35,074 Equity Shares of Rs. 10 bearing distinctive nos. 59492736 to 60327809 allotted pursuant to Dodla Dairy Limited Employee Stock Option Plan 2018 from BSE Limited letter dated 05 August 2024 with reference number: LOD / ESOP / TP / No. 65/ 2024-2025 and National Stock Exchange of India Limited letter dated 05 August 2024 with reference number: NSE/LIST/2024/43015.

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 ★