

Dindigul Farm Product Limited

Registered Office: #2 / 52 - 3, Pillayarnatham,
Pithalaipatti Post, Dindigul - 624 002. Tamilnadu, India.
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MSME: UDYAM-TN-06-0004775 CIN: U15200 TZ2010 PLC 016 407; **GSTIN: 33 AADCD 6589 M1Z4** Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins, Whey Proteins and Sodium Caseinate.

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







A FSSC 22000, HACCP, HALAL, KOSHER Certified Company.

