

Date: 30/09/2024

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 544201

Dear Sir/ Madam,

Sub: Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading and dealing in securities of the company by the Directors, Designated persons and their immediate relatives will remain closed from October 01, 2024, till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended September 30, 2024.

All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the Company's equity shares during the above said period.

We request you to take this on your record.

Thanking you.

Yours faithfully,

For **Dindigul Farm Product Limited**

GUK Narayanan
Company Secretary and Compliance Officer