

Date: 09 October 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
<b>Scrip Code : 543306</b>	<b>Scrip Code : DODLA</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting-Reg.**

**Ref: Regulation 29,33 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

With reference to the above stated subject, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 23 October 2024** at the Registered Office of the Company situated at 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India, inter-alia to consider and approve the following:

1. Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30 September 2024.
2. To consider declaration of First Interim Dividend on equity shares for the Financial Year 2024-25.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid first interim dividend shall be 31 October 2024, subject to the approval of the interim dividend by the Board of Directors.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the unaudited standalone and consolidated financial results of the Company.

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 ★