

Date: 06-09-2024

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 544201

Sub. : Outcome of the Board Meeting held on September 06, 2024.

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing regulations)

The Board of Directors of the Company, at their meeting held today, on September 06, 2024, have inter-alia considered and approved the following matters:

1. Recommendations to get approval from shareholders of the Company through remote e-voting at the ensuing Annual General Meeting for the below mentioned items:
 - a. Adoption of Financial Statements of the Company for the Financial Year 2023-24;
 - b. Re-appointment of Mrs R Rajadharshini (DIN: 03161629), retiring director, as Non-Executive Director;
 - c. Re-appointment of Mr R Ravi (DIN: 01969263), retiring director, as Non-Executive Non-Independent Director;
 - d. Re-appointment of M/s. Venkatesh & Co. (FRN - 004636S), Chartered Accountants as Statutory Auditors of the Company for the Term of 5 years; (Disclosure Provided as Annexure I)
 - e. To approve material related party transaction(s) upto Rs.50 crores between the Company and A R Dairy Food Private Limited, Group Company
 - f. To approve material related party transaction(s) upto Rs.50 crores between the Company and Indrayani Biotech Limited, Holding Company

2. Approved the Notice of 14th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Monday, 30th September, 2024 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dispatch of AGM Notice and Annual Report	06 th September 2024
Book closure for the purpose of the Annual General Meeting	Tuesday, 24 th September, 2024 to Monday, 30 th September, 2024 (both days inclusive)
Cut-off date for determining eligibility to vote by electronic means	Monday, 23 rd September, 2024
Remote e-voting period begins by	Friday, 27 th September 2024 at 9.00 a.m.
Remote e-voting period ends on	Sunday, 29 st September 2024 at 5.00 p.m.
Annual General Meeting	Monday, 30 th September, 2024 at 3:00 PM (IST)
Declaration of Results of Remote e-voting	Wednesday, 2 nd October, 2024

3. Appointment of M/s. KRA & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for conducting the e-voting of Annual General Meeting in a fair and transparent manner and for ascertaining the requisite majority;
4. Appointment of Link Intime India Private Limited (LIPL) for providing remote e-voting facility for conducting Annual General Meeting;

Copies of the Notice of Annual General Meeting and Annual Report will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website www.ennutrica.com in due course.

The Board Meeting commenced at 03.00 P.M. and concluded at 4.00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Dindigul Farm Product Limited**

G U K Narayanan
Company Secretary and Compliance Officer

Encl: As above

Annexure I

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Re-appointment of M/s. Venkatesh & Co. (Firm Registration no. 004636S), Chartered Accountants, Chennai, as Statutory Auditors of the company:

Sl.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Venkatesh & Co. (Firm Registration no. 004636S), Chartered Accountants, Chennai, as Statutory Auditors of the company, in continuation to their existing term of appointment for financial year 2023-24, subject to the approval of shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Statutory Auditors for a period of 5 consecutive years from the conclusion of ensuing 14 th Annual General Meeting, subject to the approval of shareholders.
3	Brief profile (in case of appointment)	<p>Venkatesh & Co is a Chartered Accounting firm established in the year 1979 as an Audit firm in Chennai.</p> <ul style="list-style-type: none"> • A firm of Chartered Accountants having more than 40 years' experience with staff strength of 45 including 3 Full-time Partners, 5 Chartered Accountants. • Multiple range of services - Statutory Audit, System and Internal Audit, Tax representation for both direct & indirect taxes at all levels, Advisory in Mergers and Acquisitions, Advisory relating to companies venturing into Public Issues in India and Abroad, Fund raising: Debt / Equity and Placements, Management and Capital Structure Planning, Valuation of Companies, Due Diligence, Tax Planning, Project report Preparation, Incorporation & Formation of Companies etc • Empanelled with - Reserve Bank of India, C & Ag Of India for Audit Of PSU, Insurance Regulatory and Development Authorities, SEBI for Audit of Mutual Funds, Official Liquidator – Madras High Court • Diverse Client - sector wise include – Government sector, Public sector, Insurance sector, Manufacturing sector – Cement, Steel, Textile, Paints, Pharmaceuticals, Leather, Distilleries, Sugar, EPC companies, Construction and Realty sector, Health care sector, Investments & securities sector, Banking sector, Information & technology sector, Agricultural sector, Hospitality and leisure resorts sector & Educational institutions – Schools and engineering colleges etc • Client profile includes Government companies, Banks – Nationalised & Private, NonBanking Finance Companies, Listed companies, Public limited companies, Private limited companies, LLP and partnership firms, Societies, Trusts, Association of persons and Individuals. • Address for Communication – New N0.151, Sri Ranga, Mambalam High road, T.Nagar, Chennai – 600017. • Phone and email - +91 44 28144763-65 / venkateshandco@gmail.com
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable