

Date: 19 June 2024

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: Submission of copy of Newspaper Advertisement of Corrigendum to the Notice of 29th Annual General Meeting of the Company

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Corrigendum to the Notice of 29th Annual General Meeting of the Company to be held on Thursday, 04 July 2024 at 11:00 A.M (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), published in newspapers viz. Business Line (English) and Nava Telangana (Telugu) on 19 June 2024.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above.

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

