



DODLA DAIRY LIMITED
An ISO 22000-2005 & 50001 EnMS Certified Company
CIN: L15209TG1995PLC020324

Date: 03 February 2026

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Please find enclosed the disclosure pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations along with requisite disclosure in terms of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, under **Annexure 1**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl.: As above.



Registered & Corporate Office:

8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777,
Fax: +91 40 45467788 Website: www.dodladairy.com, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477



Annexure – 1

Name of the authority	Hon'ble Income Tax Appellate Tribunal Bench, Hyderabad
Nature and details of the action(s) taken, or order(s) passed	The Assessing Officer had disallowed deduction claimed under Section 80-IB of the Income Tax Act, 1961 for Assessment Years ('AY') 2012-13, 2013-14, 2014-15, 2016-17 and 2017-18. Basis the Appeal preferred by the Company, the Learned CIT(A) had passed favorable orders allowing the deduction under Section 80-IB of the Act. Based on the CIT(A) order, the AO had passed Orders Giving Effect for the said AYs granting a refund of INR 26.2 crores (including tax and interest). The Revenue had preferred an appeal before Hon'ble ITAT. The Hon'ble ITAT dismissed the Revenue Appeals upholding the CIT(A) order, thereby allowing the deduction under Section 80-IB of the Act. The Revenue may further appeal before the Hon'ble High Court.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	02-02-2026
Details of the violation(s) / contravention(s) committed or alleged to be committed	Not Applicable.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is yet to receive tax refund of INR 26.2 crores (including interest) based on OGE passed by AO. Further, the Company would be eligible for an additional refund of INR 6.7 crores approximately (including interest) as there are mistakes apparent from record in the tax computation of OGE. The Company is in the process of filing rectification applications in relation to the same.



Registered & Corporate Office:

8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777,
Fax: +91 40 45467788 Website: www.dodladairy.com, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477