**DODLA DAIRY LIMITED**
Corporate Office : # 8-2-293/82/A, Plot No. 270-Q,
Road No. 10C, Jubilee Hills, Hyderabad, Telangana - 500 033.
Ph : 040-4546 7777 Fax : 040-4546 7788, E-mail : mail@dodladairy.com

**Date: 08 May 2025**

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting-Reg.**
**Ref: Regulation 29,33 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Dodla Dairy Limited is scheduled to be held on **Monday, 19 May 2025** 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, approve and take on record the following:

1. Audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2025 along with the Audit Report(s) of the Statutory Auditor thereon.
2. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending 31 March 2025, for the approval of the shareholders at the ensuing 30th Annual General Meeting.

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 audited 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 Mungelkar
Digitally signed by Surya Prakash Mungelkar
Date: 2025.05.08 12:01:52 +05'30'

**Surya Prakash M**
Company Secretary & Compliance Officer