

**Date: 17 January 2026**

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 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Dodla Dairy Limited will be held on Tuesday, 27 January 2026 at the Registered Office of the Company situated at 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500033, Telangana, India inter-alia, to consider, approve and take on record, the unaudited standalone and consolidated financial results for the quarter ended 31 December 2025, along with the Limited Review Report(s) of the Statutory Auditor thereon.

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 for the quarter ended 31 December 2025.

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 \***