

Date: 30-10-2025

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

Scrip Code: 544201

Sub: Proceedings of Extra-ordinary General Meeting of the Company held on 29th October, 2025

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the Extra-ordinary General Meeting held on 29th October, 2025.

The details as required in accordance with Point no. 13 of Annexure – 18 of circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI is also enclosed.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686

Encl: a/a

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON WEDNESDAY, 29TH OCTOBER, 2025 AT 3.30 PM THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEAN (VC)

The Extra Ordinary General Meeting (EGM) of the Members of Dindigul Farm Product Limited ('the Company') was held on Wednesday, October 29, 2025 at 03.30 P.M (IST) through Video Conferencing and Other Audio-Visual Means (VC/OAVM). The EGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

PRESENT:

MEMBERS: 27 members present through Video Conferencing facility

The following Directors, Key Managerial Personnel (KMPs), Scrutinizer and Registrar and Transfer Agent were present at the EGM:

Board of Directors:			
Sl. No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr. R Rajasekaran	Chairman & Managing Director	(Attended through VC/OAVM from Dindigul)
2	Mrs. R Rajadharshini	Non-Executive Director	(Attended through VC/OAVM from Dindigul)
3	Mrs. BNP Priyadarshini	Non-Executive - Independent Director	(Attended through VC/OAVM from Chennai)
4	Mr. N M Ranganathan	Non-Executive Non-Independent Director	(Attended through VC/OAVM from Chennai)
5	Mr. R Ravi	Non-Executive Non-Independent Director	(Attended through VC/OAVM from Chennai)
Other Key Managerial Personnel:			
Sl. No.	Name of the Person	Designation	Mode of Participating Meeting
1	GUK Narayanan	Company Secretary & Compliance Officer	(Attended through VC/OAVM from Dindigul)
2	G Velvizhi	Chief Financial Officer	(Attended through VC/OAVM from Dindigul)

Auditors, Scrutinizer & RTA			
Sl. No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr. Surendran	Partner of M/s. VSSR & Co., Statutory Auditors	(Attended through VC/OAVM from Coimbatore)
2	Mr. Kannan	Scrutinizer for the EGM, Partner of KRA & Associates	(Attended through VC/OAVM from Chennai)
3	Mrs. Dhanalakshmi	Registrar & Transfer Agent- MUFG India Private Limited, Coimbatore.	(Attended through VC/OAVM from Coimbatore)

The Company Secretary welcomed the Shareholders and informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had provided live webcast of the proceedings of Meeting provided by MUFG Intime India Private Limited.

Further, the Company Secretary, introduced Mr. R Rajasekaran, Chairman and Managing Director of the Company.

Mr. R Rajasekaran, Chairman and Managing Director of the company, occupied the Chair.

The Chairman introduced the Directors and other attendees present through Video Conferencing facility.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary announced that since the Notice convening the Extra-ordinary General Meeting has been circulated by email to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

The Company Secretary informed the Company has provided the remote e-voting facility from 9.00 AM on Sunday, the 26th October, 2025 to 5.00 PM on Tuesday, the 28th October 2025. The Company Secretary further informed that the Members who were present at the EGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman delivered his speech.

The Chairman opened the session for Questions and Answers. The Company Secretary informed that the Company had made necessary arrangements for the two-way communication in the meeting for the registered shareholders to express their views. But no shareholders have registered themselves as speaker for the EGM of the Company and further he informed that If, shareholders have any queries, they can send us their queries to cs@ennutrica.com.

The following items of businesses as set out in the Notice convening the Extra Ordinary General Meeting were transacted.

S. No.	Special Business – Ordinary Resolution
1.	Appointment of Statutory Auditor to fill casual vacancy.

The Company Secretary informed that E-voting system will remain open till 15 minutes after the conclusion of the Meeting to the Shareholders who have not already cast their vote by remote e-voting.

The Company Secretary informed that Mr. Kannan, Partner of KRA & Associates, Scrutinizer would provide the results of the e-voting, which would be announced to stock exchanges, besides being displayed on the website of the Company.

The Chairman thanked the Members, Directors, MUFG Team, Scrutinizer and all the attendees for attending the Extra Ordinary General Meeting.

Then the Chairman declared that the meeting was concluded.

The EGM was concluded at 03.40 PM.

For Dindigul Farm Product Limited

GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686

The details as required in accordance with Point no. 13 of Annexure – 18 of circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI is given below:

S. No.	Particulars	Details
1.	Date of the Meeting	29 th October, 2025
2.	Brief details of items deliberated and results thereof	<p>The following items were deliberated in the Extra Ordinary General Meeting (EGM):</p> <p>SPECIAL BUSINESS – ORDINARY RESOLUTION</p> <p>1. Appointment of Statutory Auditor to fill casual vacancy.</p> <p>The results of remote e-voting and e-voting during the Extra Ordinary General Meeting (EGM), on the resolutions as set out at Item No 1 of the Notice of the EGM, will be submitted with the Stock Exchanges separately, in the format prescribed under regulation 44 of SEBI (LODR) Regulations, 2015.</p>
3.	Manner of approval proposed for certain items (e-voting etc.)	<p>The Company has provided the remote e-voting facility, to the members to exercise their votes electronically from 9.00 AM on Sunday, the 26th October, 2025 to 5.00 PM on Tuesday, the 28th October, 2025 on the resolutions as set out at Items no. 1 of the Notice of the EGM.</p> <p>Members who attended the meeting through VC and had not cast their vote by remote e-voting were provided facility to cast their votes during the meeting and upto 15 Minutes after the conclusion of the Meeting.</p>

For Dindigul Farm Product Limited

GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686