

Date: 06th September 2024

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

Dear Sir/Madam,

Scrip Code: 544201

Sub: Annual Report for the Financial Year 2023-2024.
Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the 14th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Annual Report for the Financial Year 2023-2024, which includes the Notice of 14th Annual General Meeting (AGM) of the Company.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the e-voting facility is being provided to the shareholders of the Company.

In this regard, you are requested to take on record of the following:

1. The Registrar of Members and Share Transfer Books will be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive).
2. For the purpose of exercising e-voting facility, the Cut-off date will be Monday, September 23, 2024.
3. Remote e-voting period will open by Friday, September 27, 2024 9:00 a.m. and end by Sunday, September 29, 2024, 5:00 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Dindigul Farm Product Limited

G.U.K.Narayanan
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Digital signature by
G.U.K.Narayanan
Date: 2024.09.07
12:59:30 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer

Encl: As above