

Date: 25-09-2025

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

Scrip Code: 544201

Sub: Proceedings of 15th Annual General Meeting of the Company held on 25th September, 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 15th Annual General Meeting held on 25th September, 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,

G.U.K.Narayan
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G.U.K.Narayanan
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GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686

Encl: a/a

PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 3.30 PM THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEAN (VC)

The 15th Annual General Meeting (AGM) of the Members of Dindigul Farm Product Limited ('the Company') was held on Thursday, September 25, 2025 at 03.30 P.M (IST) through Video Conferencing and Other Audio-Visual Means (VC/OAVM). The AGM 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: 24 members present through Video Conferencing facility

The following Directors, Key Managerial Personnel (KMPs), Scrutinizer and Registrar and Transfer Agent were present at the 15th AGM:

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 Dindigul)
5	Mr. R Ravi	Non-Executive Non-Independent Director	(Attended through VC/OAVM from Dindigul)
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)
Auditor, Scrutinizer & RTA			
Sl.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr S Muthuraju	Secretarial Auditor	(Attended through VC/OAVM from Chennai)

2	Mrs. Aishwarya	Scrutinizer for the AGM, Partner of KRA & Associates	(Attended through VC/OAVM from Chennai)
3	Mrs. Dhanalakshimi	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 India Private Limited.

Further, the Company Secretary, introduced Mr. R Rajasekaran, Chairman and Managing Director of the company 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 informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members. Members seeking to inspect such registers could send their request to cs@ennutrica.com.

The Company Secretary announced that since the Notice convening the 15th Annual General Meeting along with the Director's Report, Statutory Auditor's Report and Financial Statement 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 further informed that since the Statutory Auditor's Report and Secretarial Auditor's Report, being an unqualified/ unmodified one and had been circulated along with the annual report, the same had been taken as read.

The Company Secretary informed the Company has provided the remote e-voting facility from 9.00 AM on Monday, the 22nd September, 2025 to 5.00 PM on Wednesday, the 24th September, 2025. The Company Secretary further informed that the Members who were present at the AGM 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 15th AGM 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 15th Annual General Meeting were transacted.

S. No.	Ordinary Business – Ordinary Resolution
1.	Consideration and adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.
2.	Re-Appointment of Mrs. Rajadharshini Rajasekaran (DIN: 03161629), Retiring Director, as a Non-Executive Director.
3.	Re-Appointment of Mr. Ravi Rajappan (DIN: 01969263), Retiring Director, as a Non-Executive Non-Independent Director.

	Special Business – Ordinary Resolution
4.	To approve Material Related Party Transaction(s) between the Company and A R Diary Food Private Limited, up to an amount of Rs. 50 Crores for each financial year (excluding duties and taxes) for a period of 5 financial years from 2025-26 to 2029-30.
5.	To approve Material Related Party Transaction(s) between the Company and Indrayani Biotech Limited, Holding Company, up to an amount of Rs. 50 Crores for the FY 2025-2026.

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 Mrs. Aishwarya, 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 15th Annual General Meeting.

Then the Chairman declared that the meeting was concluded.

The 15th AGM was concluded at 3.50 PM.

For Dindigul Farm Product Limited,

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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	25 th September, 2025
2.	Brief details of items deliberated and results thereof	<p>The following items were deliberated in the 15th Annual General Meeting (AGM):</p> <p>ORDINARY BUSINESS – ORDINARY RESOLUTION</p> <ol style="list-style-type: none"> 1. Consideration and adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto. 2. Re-Appointment of Mrs. Rajadharshini Rajasekaran (DIN: 03161629), Retiring Director, as a Non-Executive Director. 3. Re-Appointment of Mr. Ravi Rajappan (DIN: 01969263), Retiring Director, as a Non-Executive Non-Independent Director. <p>SPECIAL BUSINESS – ORDINARY RESOLUTION</p> <ol style="list-style-type: none"> 4. To approve Material Related Party Transaction(s) between the Company and A R Dairy Food Private Limited, up to an amount of Rs. 50 Crores for each financial year (excluding duties and taxes) for a period of 5 financial years from 2025-26 to 2029-30. 5. To approve Material Related Party Transaction(s) between the Company and Indrayani Biotech Limited, Holding Company, up to an amount of Rs. 50 Crores for the Financial Year 2025-2026. <p>The results of remote e-voting and e-voting during the 15th Annual General Meeting (AGM), on the resolutions as set out at Items no. 1 to 5 of the Notice</p>

		of the AGM, will be submitted with the Stock Exchanges separately, in the format prescribed under regulation 44 of SEBI (LODR) Regulations, 2015.
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 Monday, the 22nd September, 2025 to 5.00 PM on Wednesday, the 24th September, 2025 on the resolutions as set out at Items no. 1 to 5 of the Notice of the AGM.</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,

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GUK Narayanan

Company Secretary & Compliance Officer

Mem. No.: A10686