

Date: 02/09/2024

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

**Scrip Code: 544201**

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on 06<sup>th</sup> September 2024 at the registered office of the Company, inter- alia, to transact the following items of business:

1. To consider and approve material related party transactions between the Company and Group companies, KMP and their relatives subject to the approval of the shareholders.
2. To consider and approve Directors' report and annexures thereon.
3. To fix the date, time, venue and mode of the 14<sup>th</sup> Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
4. Other business matters.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For DINDIGUL FARM PRODUCT LIMITED**

G.U.K.Narayan  
Digitally signed by  
G.U.K.Narayanan  
Date: 2024.09.04  
17:36:45 +05'30'

Company Secretary and Compliance Officer