

Date: 27-05-2025

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 and detailed reasons for delay in submission of audited financial results for the half year and year ended 31st March 2025

We would like to inform that the Company is required to submit the audited financial results for the half year and year ended 31st March 2025, on or before 30th May 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of results combined along with completion of internal and external audit processes of the company are taking more time than estimated and as a result, we understand that it would take more time to complete the preparation of the results, due to above mentioned administrative reasons.

In view of the above, the Board meeting to consider and approve the said results is planned to be held on Saturday, 7th June 2025 and the same would be submitted to the Stock exchange on the same day.

Furthermore, we would like to bring to your attention the Trading Window will remain closed for dealing in securities of the Company for all Designated Persons until 48 hours from the declaration of the audited Financial Results for the half year and year ended 31st March 2025.

This intimation is also being uploaded on the Company's website at www.ennutrica.com.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

Rajadharshini
i Rajasekaran

Digitally signed by
Rajadharshini Rajasekaran
Date: 2025.05.27 22:51:40
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Rajadharshini Rajasekaran
Director
DIN: 03161629