

Date: 30-08-2025

To
 BSE Limited,
 Dept. of Corporate Services,
 Floor 25, PJ Towers, Dalal Street,
 Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 544201

Sub.: Outcome of the Board Meeting held on August 30, 2025.

Ref: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

The Board of Directors of the Company, at their meeting held today, on August 30, 2025, have inter-alia considered and approved the following matters:

- a. Approved the Notice of 15th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Thursday, 25th September, 2025 at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dispatch of AGM Notice and Annual Report	02 nd September 2025
Book closure for the purpose of the Annual General Meeting	Friday, 19 th September, 2025 to Thursday, 25 th September, 2025 (both days inclusive)
Cut-off date for determining eligibility to vote by electronic means	Thursday, 18 th September, 2025
Remote e-voting period begins by	Monday, 22 nd September 2025 at 9:00 A.M.
Remote e-voting period ends on	Wednesday, 24 th September 2025 at 5:00 P.M.
Annual General Meeting	Thursday, 25 th September, 2025 at 3:30 PM (IST)
Declaration of Results of Remote e-voting	Saturday, 27 th September, 2025

b. The Board has recommended the following proposal to the members of the Company for their approval through special resolution in the ensuing 15th Annual General Meeting:

- To approve material related party transaction(s) upto Rs.50 crores between the Company and A R Dairy Food Private Limited, Group Company for a period of 5 years from 2025-2026 to 2029-2030.
- To approve material related party transaction(s) upto Rs.50 crores between the Company and Indrayani Biotech Limited, Holding Company

The Board Meeting commenced at 03:30 P.M. and concluded at 4:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Dindigul Farm Product Limited

G.U.K.Naran
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Digitally signed by
G.U.K.Narayanan
Date: 2025.08.30
16:06:01 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer