

Date: 29-09-2025

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

Dear Sir/Madam,

Scrip Code: 544201

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding
Appointment of Statutory Auditor in Casual Vacancy

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 3rd October 2025, inter alia, to consider and approve the following:

1. To consider and approve the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Venkatesh & Co (FRN - 004636S), Chartered Accountants, with effect from 25-09-2025
2. To fix the date, time, venue and mode of the Extra-ordinary General Meeting of the Company.
3. 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

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Digitally signed by
G.U.K.Narayanan
Date: 2025.09.29
15:43:40 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer