

Date: 03-10-2025

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

Dear Sir/Madam,

Scrip Code: 544201

Sub. : Outcome of the Board Meeting held on October 03, 2025.

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

The Board of Directors of the Company, at their meeting held today, on October 03, 2025, have inter-alia considered and approved the following matters:

- a. The Board has recommended the following proposal to the members of the Company for their approval through special business in the ensuing Extra-ordinary General Meeting:

To approve and appoint M/s. VSSR & Co., Chartered Accountants (FRN – 016495S), as the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s. Venkatesh & Co (FRN - 004636S), Chartered Accountants for a period of 5 years from 2025-2026 to 2029-2030.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A.

- b. Approved the Notice of Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company scheduled to be held on Wednesday, 29th October, 2025 at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Cut-off date for determining eligibility to vote by electronic means	Friday, 17 th October, 2025
Remote e-voting period begins by	Sunday, 26 th October 2025 at 9.00 A.M.
Remote e-voting period ends on	Tuesday, 28 th October 2025 at 5.00 P.M.
Extra-Ordinary General Meeting	Wednesday, 29 th October, 2025 at 3:30 P.M. (IST)
Declaration of Results of Remote e-voting	Friday, 31 st October, 2025

The Board Meeting commenced at 03.30 P.M. and concluded at 03.45 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Dindigul Farm Product Limited

G.U.K.Narayan
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Digitally signed by
G.U.K.Narayanan
Date: 2025.10.03
15:49:05 +05'30'

G U K Narayanan

Company Secretary and Compliance Officer

Encl: As above

Annexure A: Details of Statutory Auditor Appointment

Particulars	Details
Name of Auditor Proposed to be appointed	M/s VSSR & Co., (FRN – 016495S), Chartered Accountants
Reason for Change	Casual vacancy due to resignation of previous Auditor
Date & Terms of Appointment	Subject to shareholders' approval at the EGM to be held on 29 th October, 2025
Brief Profile	<ul style="list-style-type: none"> Established in 2016, headquartered in Coimbatore with branches in multiple cities. Partners CA Venkatesh S, CA Surender Kumar S, and CA Ranjith R, each with 10+ years' experience in statutory audit, internal audit, due diligence, and compliance for diverse sectors. The firm provides full-spectrum audit, tax, and compliance services for listed and unlisted companies, including process audits, management consultancy, and regulatory representation. Staffed by three qualified Chartered Accountants, 27 semi-qualified, and 15 other assistants, offering scalability for varied assignments. Recognized on PSU bank statutory audit panels, with sector experience in manufacturing, FMCG, IT, real estate, and banking. Focuses on value-added, risk-based audit approaches and regulatory compliance, with a commitment to timely and effective service delivery.