

08th November 2025

Head-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544201

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In furtherance to our letter dated 25th September, 2025 informing you about the Trading Window Closure from 1st October, 2025, and pursuant to Regulation 29 of the SEBI LODR Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, to consider and inter-alia, the unaudited financial results for the half year ended 30th September, 2025.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 14th November 2025.

Kindly, take the same on your record and disseminate.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

G.U.K.Narayanan
Digitally signed by
G.U.K.Narayanan
Date: 2025.11.08 17:59:01
+05'30'

G U K Narayanan
Company Secretary and Compliance Officer

IS : 13334



FSSC 22000

Part 1
CML : 6100037482



fssai

License no: 1001 304 200 1183

Sales : +91 94 890 70 531; Admin : +91 94 980 99 930

Factory: SF # 767 - 769, Karuthanaickanpatty Road, Sendurai Village, Natham Taluk, Dindigul District - 624 403, Tamilnadu, India.