

25th May 2026

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 30th March, 2026 informing you about the Trading Window Closure from 1st April, 2026, 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 Thursday, May 28, 2026, to consider and inter-alia, the Audited financial results for the year ended 31st March, 2026.

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 30th May 2026.

Kindly, take the same on your record and disseminate.

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: 2026.05.25 17:02:03
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G U K Narayanan

Company Secretary and Compliance Officer

Mem. No.: A10686