EnNutrica®
ENERGETIC NUTRITION

Dindigul Farm Product Limited

Registered Office : # 2 / 52 - 3, Pillaiyarnatham,
Pithalaipatty Post, Dindigul - 624 002, Tamilnadu, India.
www.ennutrica.com | info@ennutrica.com

MSME : UDYAM-TN-06-0004775 CIN : L15200 TZ2010 PLC 016 407; GSTIN : 33 AADCD 6589 M1Z4
Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins, Whey Proteins and Sodium Caseinate.

28th May, 2026

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

Scrip Code: 544201

Dear Sirs,

Ref.: Outcome of the meeting of Board of Directors held on 28th May, 2026

Further to our letters dated 25th May, 2026 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on 28th May, 2026) has, inter alia the following subjects:

I. To Considered and Approved the Audited Standalone Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Audit Reports by the M/s. V S S R & Co., Statutory Auditors of the Company.

II. The Board has approved the Audited Financial Results (Standalone) for the Half Year and Year ended 31st March, 2026.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting	:	3:30 PM
Time of completion of the Board Meeting	:	5:00 PM

We request you to please take the same on your record and disseminate it.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.05.28 17:21:48 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer
Mem. No.: A10686

Date: 28th May, 2026

To
Head-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 544201

Dear Sirs,

Ref.: Integrated Filing (Financial) for the half and year ended 31st March, 2026

With reference to the above, we herewith submitting the Integrated Filing (Financial) for the Half Year and Year ended 31st March,2026, approved by the Board of Directors of the company at their meeting held on 28th May, 2026.

S. No	Integrated Filing	Annexure
1.	Financial Results	I
2.	Declaration of unmodified opinion	II
3.	Statement of Deviation or Variation	III
4.	Disclosure of Related Party Transactions on a consolidated basis for the half year and year ended 31st March, 2026	IV

We request you to please take the same on your record and disseminate it.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited,

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.05.28 17:22:12 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer
Mem. No.: A10686

Encl: a/a

Independent Auditor's Report On Standalone half yearly Financial Results And Year To Date Results Of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

To the Board of Directors of

Dindigul Farm Product Limited

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone half yearly financial results of **Dindigul Farm Product Limited** (the company) for the half yearly ended **31st March 2026** and the year to date results for the period from **1st April 2025 to 31st March 2026** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us
these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income(Loss) and other financial information for the half yearly ended **31st March 2026** (date of the half yearly end) as well as the year to date results for the period from **1st April 2025 to 31st March 2026.**

Basis for Opinion :

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Management's Responsibilities for the Standalone financial Results :

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also policies, maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results :

Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always

VSSR & Co. Coimbatore 641006 FRN: 016495S Chartered Accountants detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We are also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

Coimbatore 641 006 FRN: 016495S Chartered Accountants

VSSR & Co.

Chartered Accountants

CA INDIA

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For V S S R & CO
Chartered Accountants
FRN: 016495S

VSSR & CO Coimbatore 641 006 FRN: 016495S Chartered Accountants

CA S SURENDER KUMAR
Partner
MRN: 247482

UDIN : 26247482IAQWOT5646
Place : Coimbatore
Date : 28.05.2026

Phone
+91 9994477855
+91 9788297929

Email
info@vssr.co.in

1413, Second Floor, Sakthy Nagar
Ganapathy, Coimbatore
Tamil Nadu, India - 641 006
Branches - Chennai I Erode I Tiruppur

DINDIGUL FARM PRODUCT LIMITED

EnNutrica ENERGETIC NUTRITION

Regd. Office : No. 2/52-3, Pillaiyarnatham, Pithalaipatti Post, Dindigul - 624 002, Tamilnadu, India

CIN: L15200TZ2010PLC016407

E-mail : info@ennutrica.com Website : www.ennutrica.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2026

(₹ in Lakhs)

Sl. No.	Particulars	Half Year Ended		Year Ended	
		March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
		Audited	Un-Audited	Audited	Audited
I.	Revenue from Operations	5,176.00	3,828.32	**9,004.32**	6,204.57
II.	Other Income	19.43	12.29	**31.72**	77.72
III.	**Total Income (I+II)**	**5,195.42**	**3,840.62**	**9,036.04**	**6,282.29**
IV.	**Expenses**				
	Cost of Materials Consumed	3,456.39	2,635.22	**6,091.61**	3,965.21
	Changes in Inventories of Finished Goods, Work in Progress Stock	302.15	(30.29)	**271.86**	681.04
	Employee Benefit Expenses	242.54	199.53	**442.07**	427.88
	Finance Cost	201.38	136.27	**337.65**	285.72
	Depreciation and Amortisation Expenses	161.50	159.71	**321.21**	186.76
	Other Expenses	772.09	649.45	**1,421.54**	1,183.58
	Total Expenses (IV)	**5,136.05**	**3,749.89**	**8,885.94**	**6,730.19**
V.	**Profit before tax (III-IV)**	59.37	90.73	**150.11**	(447.91)
VI.	**Tax Expenses:**				
	Current tax				
	Deferred Tax	(221.93)	-	**(221.93)**	113.45
	Income tax relating to earlier years				
	Total Tax Expenses	**(221.93)**	-	**(221.93)**	**113.45**
VII.	**Profit for the year**	**281.30**	**90.73**	**372.03**	**(561.35)**
VIII	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/asset	0.78	-	**0.78**	(2.61)
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-		
	Total other comprehensive income, net of tax	**0.78**	-	**0.78**	**(2.61)**
IX.	**Total comprehensive income for the year**	**282.08**	**90.73**	**372.82**	**(563.96)**
	Paid-up Equity Share Capital	2,442.93	2,442.93	2,442.93	2,442.93
	(Face value of a share of Rs.10/- Each)				
X.	**Earnings per equity share (Nominal value per share Rs. /-)**				
	- Basic (Rs.)	1.15	0.37	**1.53**	(2.45)
	- Diluted (Rs.)	1.15	0.37	**1.53**	(2.45)

Notes:

1	The Above results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 28th Day of May, 2026.
2	The Figures of the corresponding previous period have been regrouped / reclassified wherever necessary.
3	The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting " ("Ind AS 34"), Prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in india and in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
4	The Balance Sheet as at March 31, 2026 and the Statement of Cash Flows for the Year ended March 31, 2026 are provided as Annexures to this Statement.

For and on behalf of Board of Directors of

DINDIGUL FARM PRODUCT LTD. DINDIGUL

For DINDIGUL FARM PRODUCT LIMITED.

(R. RAJASEKARAN)
CHAIRMAN AND MANAGING DIRECTOR
DIN : 01789110

Place: Dindigul
Date: May 28, 2026

EnNutrica
ENERGETIC NUTRITION

Dindigul Farm Product Limited

Regd. Office : No. 2/52-3, Pillaiyarnatham, Pithalaipatti Post, Dindigul - 624 002, Tamilnadu, India

Standalone Balance Sheet as at 31st March 2026

(₹ in Lakhs)

	Particulars	Notes	As at 31-03-2026 (Audited)	As at 31-03-2025 (Audited)
I.	**ASSETS**			
(1)	**Non - current assets**			
	(a) Property,Plant and Equipment	4	1,791.14	1,446.02
	(b) Intangible assets		-	-
	(c) Capital Work In Progress	5	832.71	730.21
	(d) Financial assets			
	(i) Investments	6	27.85	24.78
	(ii) Others Financial Assets	7	44.38	53.81
	(e) Deferred tax assets (net)	8	244.04	22.11
	Total Non-Current Assets		**2,940.12**	**2,276.93**
(2)	**Current assets**			
	(a) Inventories	9	498.74	770.99
	(b) Financial assets			
	(i) Trade receivables	10	352.88	383.24
	(ii) Loans	11	285.92	285.92
	(iii) Cash and cash equivalents	12	324.79	412.89
	(iv) Other Financial Assets	13	31.76	29.99
	(c) Current Tax Assets (Net)	14	9.16	14.57
	(d) Other current assets	15	2,124.24	2,281.04
	Total Current Assets		**3,627.49**	**4,178.64**
	Total Assets		**6,567.61**	**6,455.57**
II.	**EQUITY AND LIABILITIES**			
(1)	**EQUITY**			
	(a) Equity Share capital	16	2,442.93	2,442.93
	(b) Other equity	17	1,451.02	1,078.20
	Total Equity		**3,893.94**	**3,521.13**
	LIABILITIES			
(2)	**Non - current liabilities**			
	(a) Financial liabilities			
	(i) Long Term Borrowings	17	1,475.99	1,594.77
	(b) Provisions	18	-	7.49
	Total Non-Current Liabilities		**1,475.99**	**1,602.26**
(3)	**Current liabilities**			
	(a) Financial liabilities			
	(i) Short Term Borrowings	19	358.37	196.74
	(ii) Trade payables	20		
	a) Total outstanding dues of micro enterprises and small enterprises		-	-
	b) Total outstanding dues of creditors others than micro enterprises and small enterprises		690.61	1,033.40
	(b) Provisions	21	33.68	30.72
	(c) Other current liabilities	22	115.02	71.31
	Total Current Liabilities		**1,197.68**	**1,332.18**
	Total Equity & Liabilities		**6,567.61**	**6,455.57**

For and on behalf of the board of directors of

DINDIGUL FARM PRODUCT LTD. DINDIGUL

For DINDIGUL FARM PRODUCT LIMITED.

(R. RAJASEKARAN)
CHAIRMAN AND MANAGING DIRECTOR
DIN : 01789110

Place : Dindigul

Date : May 28, 2026

Dindigul Farm Product Limited

EnNutrica
ENERGETIC NUTRITION

Regd. Office : No. 2/52-3, Pillaiyarnatham, Pithalaipatti Post, Dindigul - 624 002, Tamilnadu, India

Standalone Cash Flow Statement for the Year ended 31st March 2026

(₹ in Lakhs)

	Particulars	For the Year ended March 31, 2026 (Audited)	For the Year ended March 31, 2025 (Audited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before Taxation, and Extraordinary item	**150.11**	**(447.91)**
	Adjustments for:		
	Depreciation & Amortisation Expense	321.21	186.76
	Prior Period Errors	-	10.14
	Interest Income	(23.84)	(44.62)
	Finance costs	337.65	285.72
	Other Comprehensive Income	0.78	(2.61)
	Profit on sale of Asset	-	-
	Operating Profit / (Loss) Before Working Capital changes	**785.91**	**(12.52)**
	Adjustments for changes in:		
	(Increase)/ Decrease in Inventories	272.25	683.27
	(Increase)/ Decrease in Trade receivables	30.36	(122.57)
	(Increase)/ Decrease in Other financial assets	(1.76)	7.00
	(Increase)/ Decrease in Other current assets	156.80	(48.78)
	(Increase)/ Decrease in Current tax assets	5.41	(5.78)
	Increase/ (Decrease) in Current liabilities	43.70	(100.48)
	Increase/ (Decrease) in Provisions	(4.52)	(25.17)
	Increase/ (Decrease) in Trade payables	(342.79)	(1,206.36)
	Cash Generated from Operations	**945.35**	**(831.38)**
	Direct Taxes Paid	-	-
	Net Cash Flow from Operating Activities	**945.35**	**(831.38)**
B.	**Cash Flow from Investing Activities**		
	Purchase of Property, Plant & Equipment (including capital work in progress)	(768.83)	(1,157.62)
	Increase in Investments	(3.08)	(2.50)
	Increase / Decrease in Advances for Capital Expenditure/Deposits	9.44	(3.20)
	Proceeds from sale of Investments	-	-
	Proceeds from sale of Property, plant & equipment	-	-
	Interest Income	23.85	44.62
	Net Cash Flow from Investing Activities	**(738.63)**	**(1,118.70)**
C.	**Cash Flow from Financing Activities**		
	Proceeds from / (Repayment of Non-current borrowings)	(118.78)	(163.85)
	Proceeds from / (Repayment of Current borrowings)	161.62	(231.01)
	Proceeds from rights issue of shares	-	3,041.38
	Finance costs paid	(337.65)	(285.72)
	Net Cash Flow from Financing Activities	**(294.81)**	**2,360.80**
	Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	(88.09)	410.72
	Cash & Cash Equivalents - Opening Balances	**412.89**	**2.17**
	Cash & Cash Equivalents - Closing Balances	**324.80**	**412.89**

The above cash flow statement has been prepared under indirect method prescribed in Ind AS 7 "Cash Flow Statements".

For and on behalf of the board of directors of

FARM PRODUCT LTD. DINDIGUL

For DINDIGUL FARM PRODUCT LIMITED.

(R. RAJASEKARAN)
CHAIRMAN AND MANAGING DIRECTOR
DIN : 01789110

Place : Dindigul
Date : May 28, 2026

Date: 28th May, 2026

To
Head-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 544201

Dear Sirs,

Sub: Declaration under Registration 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby declare that the Audit Reports issued by the Statutory Auditors on the Standalone Annual Financial Results for the Year ended 31st March, 2026 were with unmodified opinions.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited,

G.Vlnl.

DINDIGUL FARM PRODUCT LTD. DINDIGUL

G Velvizhi
Chief Financial Officer

28th May 2026

To
Head-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 544201

Dear Sir,

Sub.: Submission of Statement of Deviation or Variation for the Half Year and Year ended on 31st March 2026

We would like to inform the Exchange that, with reference to regulation 32 of the SEBI (LODR) Regulation 2015, we hereby submit the Statement of Deviation(s) or Variation(s) with respect to fund raised through Initial Public Offer by the Company for the Half Year and Year ended on 31st March 2026.

Kindly take the same on your record.

Thanking You,

For Dindigul Farm Product Limited

G.U.K.Narayanan Digitally signed by G.U.K.Narayanan Date: 2026.05.28 17:22:30 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer

Encl: as above

STATEMENT OF DEVIATION (S) OR VARIATION (S) PURSUANT TO REGULATION 32 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name of listed entity	DINDIGUL FARM PRODUCT LIMITED
Mode of Fund Raising	IPO
Date of Raising Funds	25-06-2024 (Date of Allotment)
Amount Raised	3,163.00 Lakhs
Report filed for Half Year ended	31-03-2026
Monitoring Agency	Nil
Monitoring Agency Name, if applicable	Nil
Is there a Deviation / Variation in use of funds raised	Nil
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Nil
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	The Audit Committee noted that there is no deviation in the Utilization of Funds
Comments of the auditors, if any	Nil

Objects for which funds have been raised and where there has been a deviation, in the following table

S.N.	Original Object of issue	Modified Object	Original Allocation (Rs. In Lakhs) (Net Issue Proceeds)	Modified allocation, if any	Funds utilized (Rs. In Lakhs)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks
1	Funding Capital Expenditure	NA	1,212.33	Nil	845.99	Nil	The remaining Amount will be utilized in the subsequent quarters as per the original object of the Issue.
2	To Meet Working Capital Requirements	NA	1,384.00	Nil	1,384.00	Nil	Nil
3	General Corporate Purpose	NA	566.67	Nil	566.67	Nil	Nil

For Dindigul Farm Product Limited

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.05.28 17:22:44 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer

Place: Dindigul
Date: 28/05/2026

May 28, 2026

To
Head-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544201

Dear Sir,

Sub: Related Party Transactions for the Half Year and Year ended 31st March, 2026

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the disclosure of Related Party Transaction on a consolidated basis for the Half Year and Year ended 31st March, 2026.

The disclosure will also be placed on the Company's website www.ennutrica.com

This is for your kind information and records.

Thanking You,

For Dindigul Farm Product Limited

G.U.K.Narayanan Digitally signed by G.U.K.Narayanan Date: 2026.05.28 17:23:00 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer
Mem. No.: A10686

Encl: as above

Information on Names of Related Parties and nature of Relationship as required by IND AS 24 on related party disclosures for the half year and year ended 31st March, 2026

HOLDING COMPANY

M/s Indrayani Biotech Limited

ASSOCIATE COMPANIES

M/s A R Dairy Food Private Limited
M/s G K Wind Farm

KEY MANAGEMENT PERSONNEL (INCLUDING KMP UNDER COMPANIES ACT, 2013)

Name of the Key Management Personnel	Designation
Shri. Raju Rajasekaran	Chairman and Managing Director
Smt. Rajadharshini Rajasekaran	Non-Executive Director
Shri. Rajappan Ravi	Non-Executive Non-Independent Director
Shri. Nangavaram Mahadevan Ranganathan	Independent Director
Smt. Bokara Nagarajan Padmaja Priyadarshini	Independent Woman Director
Shri. Gurunathan Uma Kanth Narayanan	Company Secretary & Compliance Officer
Smt. Velvizhi Ganesan	Chief Financial Officer

RELATIVE OF KEY MANAGEMENT PERSONNEL

Name of the Relative of Key Management Personnel	Relationship
Smt. R. Suriya Prabha	Spouse of Shri. Raju Rajasekaran
Smt. Sarayu	Daughter of Shri. Raju Rajasekaran
Shri. S R Srinivasan	Father-in-law of Shri. Raju Rajasekaran
Shri. R Ravi Chandran	Spouse of Smt. Rajadharshini Rajasekaran

COMPANIES OVER WHICH KMP / RELATIVES OF KMP EXERCISE SIGNIFICANT INFLUENCE

M/s A R Dairy Food Private Limited	M/s Nellai Farm Product Private Limited
M/s Serval India Animal Nutrition Private Limited	M/s Indrayani Biotech Limited

EMPLOYEE BENEFIT FUND WHERE CONTROL EXISTS

Dindigul Farm Product Employees Gratuity Trust

OTHER ENTITIES OVER WHICH THERE IS A SIGNIFICANT INFLUENCE

M/s Blooming Foundation (CSR-1 Trust)

ANNEXURE - IV

(Amt in Lakhs)

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as	Value of related party transaction ratified by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Dindigul Farm Product Limited	AA******9M	A R Dairy Food Private Limited	AA******6G	Associate	Purchase of Goods or Services	995.18	0	995.18	882.30	428.12	-	-	-	-	-	-	-	-
2	Dindigul Farm Product Limited	AA******9M	A R Dairy Food Private Limited	AA******6G	Associate	Sale of Goods or Services	1648.96	0	1648.96			-	-	-	-	-	-	-	-
3	Dindigul Farm Product Limited	AA******9M	Indrayani Biotech Limited	AA******1M	Holding Company	Loan availed/(Repayment of Loan)	0.00	0	0.00	285.92	285.92	-	-	-	-	-	-	-	-
4	Dindigul Farm Product Limited	AA******9M	M/s. GK Wind Farm	AA******1M	Associate	Power Purchase	63.84	0	63.84	11.40	12.45	-	-	-	-	-	-	-	-
5	Dindigul Farm Product Limited	AA******9M	Serval India Animal Nutrition Pvt Ltd	AB******2A	Relative of Director	Sale of Goods or Services	523.79	0	523.79	30.67	14.12	-	-	-	-	-	-	-	-
6	Dindigul Farm Product Limited	AA******9M	M/s. Pothy Herbals (Unit 2 & 3) Prop: R Rajasekaran	AC******1G	Entity in Which Director are Interested	Purchase of Goods or Services	103.75	0	103.75	11.07	9.68	-	-	-	-	-	-	-	-
7	Dindigul Farm Product Limited	AA******9M	Shri R. Rajasekaran	AC******1G	Director	Remuneration	16.90	0	16.90	0.00	1.77	-	-	-	-	-	-	-	-
8	Dindigul Farm Product Limited	AA******9M	Shri R. Rajasekaran	AC******1G	Director	Rent	0.71	0	0.71	0.00	0.00	-	-	-	-	-	-	-	-
9	Dindigul Farm Product Limited	AA******9M	Shri R. Rajasekaran	AC******1G	Director	Interest	57.01	0	57.01	0.00	0.00	-	-	-	-	-	-	-	-
10	Dindigul Farm Product Limited	AA******9M	Shri R. Rajasekaran	AC******1G	Director	Loan availed	0.00	0	0.00	532.03	499.00	-	-	-	Loan	9.80	Payable on Demand	Unsecured Loan	Funding for meeting out working capital requirements
11	Dindigul Farm Product Limited	AA******9M	Smt R.Suriya Prabha	AO******8P	Relative of Director	Purchase of Goods or Services	8.82	0	8.82	1.46	0.00	-	-	-	-	-	-	-	-
12	Dindigul Farm Product Limited	AA******9M	Smt R.Suriya Prabha	AO******8P	Relative of Director	Interest	55.20	0	55.20	0.00	0.00	-	-	-	-	-	-	-	-
13	Dindigul Farm Product Limited	AA******9M	Smt R.Suriya Prabha	AO******8P	Relative of Director	Loan availed	0.00	0	0.00	503.78	463.03	-	-	-	Loan	10.55	Payable on Demand	Unsecured Loan	Funding for meeting out working capital requirements
14	Dindigul Farm Product Limited	AA******9M	M/s. Easy Business Information Solution, Propx: R Rajadharshini	AM******5E	Entity in Which Director are Interested	Purchase of Goods or Services	4.25	0	4.25	1.05	0.35	-	-	-	-	-	-	-	-
15	Dindigul Farm Product Limited	AA******9M	Smt R Rajadharshini	AM******5E	Entity in Which Director are Interested	Purchase of Goods or Services	4.17	0	4.17	0.00	0.54	-	-	-	-	-	-	-	-
16	Dindigul Farm Product Limited	AA******9M	Smt R Sarayu	CH******5J	Relative of Director	Purchase of Goods or Services	15.92	0	15.92	0.92	1.86	-	-	-	-	-	-	-	-
	Total value of transaction during the reporting period						3,498.51	0	3,498.51	2,260.60	1,716.83								

For Dindigul Farm Product Limited

G.U.K.Narayanan Digitally signed by G.U.K.Narayanan Date: 2026.05.28 17:23:29 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer
Mem. No.: A10686