

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 31<sup>st</sup> 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 31<sup>st</sup> March, 2026.

The disclosure will also be placed on the Company's website [www.ennutrica.com](http://www.ennutrica.com)

This is for your kind information and records.

Thanking You,

**For Dindigul Farm Product Limited**

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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 31<sup>st</sup> 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)
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## ANNEXURE - IV

(Amt in Lakhs)

											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.								
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		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 Herbs (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

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by  
G.U.K.Narayanan  
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Date: 2020.05.28  
17:23:29 +05'30'G U K Narayanan  
Company Secretary and Compliance Officer  
Mem. No.: A10686