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.

Date: 30-09-2026

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

Scrip Code: 544201

Sub: Proceedings of 16th Annual General Meeting of the Company held on 30th September, 2026

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the 16th Annual General Meeting held on 30th September, 2026.

The details as required in accordance with Point no. 13 of Annexure – 18 of circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI is also enclosed.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited,

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.09.30 18:55:47 +05'30'

GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686

Encl: a/a

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 3.30 PM THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEAN (VC)

The 16th Annual General Meeting (AGM) of the Members of Dindigul Farm Product Limited ('the Company') was held on Wednesday, September 30, 2026 at 03.30 P.M (IST) through Video Conferencing and Other Audio-Visual Means (VC/OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

PRESENT:

MEMBERS: 33 members present through Video Conferencing facility

The following Directors, Key Managerial Personnel (KMPs), Scrutinizer and Registrar and Transfer Agent were present at the 16th AGM:

Board of Directors:			
Sl.No.	**Name of the Person**	**Designation**	**Mode of Participating Meeting**
1	Mr. R Rajasekaran	Chairman & Managing Director	(Attended through VC/OAVM from Dindigul)
2	Mrs. R Rajadharshini	Non-Executive Director	(Attended through VC/OAVM from Dindigul)
3	Mrs. BNP Priyadarshini	Independent Director	(Attended through VC/OAVM from Chennai)
4	Mr. N M Ranganathan	Independent Director	(Attended through VC/OAVM from Dindigul)
5	Dr Karthik Neelakandan	Non-Executive Non-Independent Director	(Attended through VC/OAVM from Dindigul)
Other Key Managerial Personnel:			
Sl.No.	**Name of the Person**	**Designation**	**Mode of Participating Meeting**
1	GUK Narayanan	Company Secretary & Compliance Officer	(Attended through VC/OAVM from Dindigul)
2	G Velvizhi	Chief Financial Officer	(Attended through VC/OAVM from Dindigul)

Auditors, Scrutinizer & RTA			
Sl.No.	**Name of the Person**	**Designation**	**Mode of Participating Meeting**
1	CA S Surender Kumar	Partner of M/s. V S S R & Co., Statutory Auditors	(Attended through VC/OAVM from Chennai)
2	Mrs. Aishwarya	Scrutinizer for the AGM, Partner of KRA & Associates	(Attended through VC/OAVM from Chennai)
3	Mrs. Dhanalakshimi	Registrar & Transfer Agent- MUFG India Private Limited, Coimbatore.	(Attended through VC/OAVM from Coimbatore)

The Company Secretary welcomed the Shareholders and informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had provided live webcast of the proceedings of Meeting provided by MUFG India Private Limited.

Further, the Company Secretary, introduced Mr. R Rajasekaran, Chairman and Managing Director of the company of the Company.

Mr. R Rajasekaran, Chairman and Managing Director of the company, occupied the Chair.

The Chairman introduced the Directors and other attendees present through Video Conferencing facility.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members. Members seeking to inspect such registers could send their request to cs@ennutrica.com.

The Company Secretary announced that since the Notice convening the 16th Annual General Meeting along with the Director's Report, Statutory Auditor's Report and Financial Statement has been circulated by email to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

The Company Secretary further informed that since the Statutory Auditor's Report and Secretarial Auditor's Report, being an unqualified / unmodified one and had been circulated along with the annual report, the same had been taken as read.

The Company Secretary informed the Company has provided the remote e-voting facility from 9.00 AM on Sunday, the 27th September 2026 to 5.00 PM on Tuesday, the 29th September, 2026. The Company Secretary further informed that the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman delivered his speech.

The Chairman opened the session for Questions and Answers. The Company Secretary informed that the Company had made necessary arrangements for the two-way communication in the meeting for the registered shareholders to express their views. But no shareholders have registered themselves as speaker for the 16th AGM of the Company and further he informed that If, shareholders have any queries, they can send us their queries to cs@ennutrica.com.

The following items of businesses as set out in the Notice convening the 16th Annual General Meeting were transacted.

S. No.	**Ordinary Business – Ordinary Resolution**
1.	Consideration and adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.
2.	Re-Appointment of Mrs. Rajadharshini Rajasekaran (DIN: 03161629), Retiring Director, as a Non-Executive Director
3.	Re-appoint M/s VSSR & Co, Chartered Accountants, (FRN – 016495S), Chartered Accountants, as a Statutory Auditor of the Company.

	Special Business – Ordinary Resolution
4.	Regularization of Additional Director Dr Karthik Neelakandan (DIN: 10896790), as a Non-Executive Non-Independent Director.
5.	To approve Material Related Party Transaction(s) between the Company and A R Diary Food Private Limited, up to an amount of Rs. 60 Crores (excluding duties and taxes) for the period commencing from the conclusion of this 16th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company.

	Special Business – Special Resolution
6.	To Approve Revision of Remuneration Payable to Mr R Rajasekaran, Chairman and Managing Director and Continuing the Directorship after attaining 70 Year of Age.

The Company Secretary informed that E-voting system will remain open till 15 minutes after the conclusion of the Meeting to the Shareholders who have not already cast their vote by remote e-voting.

The Company Secretary informed that Mrs. Aishwarya, Partner of KRA & Associates, Scrutinizer would provide the results of the e-voting, which would be announced to stock exchanges, besides being displayed on the website of the Company.

The Chairman thanked the Members, Directors, MUFG Team, Scrutinizer and all the attendees for attending the 16th Annual General Meeting.

Then the Chairman declared that the meeting was concluded.

The 16th AGM was concluded at 3.50 PM.

For Dindigul Farm Product Limited,

G.U.K.Narayanan

Digitally signed by G.U.K.Narayanan
Date: 2026.09.30 18:56:13 +05'30'

GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686

The details as required in accordance with Point no. 13 of Annexure – 18 of circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI is given below:

S. No.	Particulars	Details
1.	Date of the Meeting	30th September, 2026
2.	Brief details of items deliberated and results thereof	The following items were deliberated in the 16th Annual General Meeting (AGM): **ORDINARY BUSINESS – ORDINARY RESOLUTION** 1. Consideration and adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto. 2. Re-Appointment of Mrs. Rajadharshini Rajasekaran (DIN: 03161629), Retiring Director, as a Non-Executive Director. 3. Re-appoint M/s VSSR & Co, Chartered Accountants, (FRN – 016495S), Chartered Accountants, as a Statutory Auditor of the Company. **SPECIAL BUSINESS – ORDINARY RESOLUTION** 4. To Regularization of Additional Director Dr Karthik Neelakandan (DIN: 10896790), as a Non-Executive Non-Independent Director. 5. To approve Material Related Party Transaction(s) between the Company and A R Diary Food Private Limited, up to an amount of Rs. 60 Crores (excluding duties and taxes) for the period commencing from the conclusion of this 16th Annual General Meeting of the

		Company until the conclusion of the 17th Annual General Meeting of the Company. **SPECIAL BUSINESS – ORDINARY RESOLUTION** 6. To Approve Revision of Remuneration Payable to Mr R Rajasekaran, Chairman and Managing Director and Continuing the Directorship after attaining 70 Year of Age. The results of remote e-voting and e-voting during the 16th Annual General Meeting (AGM), on the resolutions as set out at Items no. 1 to 6 of the Notice of the AGM, will be submitted with the Stock Exchanges separately, in the format prescribed under regulation 44 of SEBI (LODR) Regulations, 2015.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company has provided the remote e-voting facility, to the members to exercise their votes electronically from 9.00 AM on Sunday, the 27th September, 2026 to 5.00 PM on Tuesday, the 29th September, 2026 on the resolutions as set out at Items no. 1 to 6 of the Notice of the AGM. Members who attended the meeting through VC and had not cast their vote by remote e-voting were provided facility to cast their votes during the meeting and upto 15 Minutes after the conclusion of the Meeting.

For Dindigul Farm Product Limited,

G.U.K.Narayanan Digitally signed by G.U.K.Narayanan Date: 2026.09.30 18:56:29 +05'30'

GUK Narayanan
Company Secretary & Compliance Officer
Mem. No.: A10686