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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: 09th October 2026

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Scrip Code: 544201

Sub.: Outcome of the Board Meeting held on October 09, 2026.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, at their meeting held today, on October 09, 2026, have inter-alia considered and approved:

To file an application before the Central Government seeking approval for continuation of Mr. R Rajasekaran as Managing Director after attaining the age of 70 years. Further, the Board has approved for the interim change the Designation of Mr. R Rajasekaran, from Chairman and Managing Director to Non-Executive Chairman upto the receipt of the Central Government's approval.

The Board Meeting commenced at 12:45 P.M. and concluded at 01:15 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Dindigul Farm Product Limited

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.10.09 13:16:50 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer

Encl: As above