

24th October 2026

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

Scrip code: 544201

Dear Sirs,

Sub: Newspapers publication – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of advertisement published on 23rd October, 2026 in Afternoon Newspaper English and Tamil editions, for seeking Central Government approval for the continuation of directorship of Mr. R. Rajasekaran (DIN: 01789110) having attained the age of 70 years, as the Managing Director of the Company with the designation of “Chairman & Managing Director”.

This is for your kind information and records.

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: 2026.10.24
18:01:24 +05'30'

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

Encl: a/a

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