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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.

November 13, 2026

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

Scrip Code: 544201

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on November 13, 2026 – Reg.

Further to our intimation dated November 10, 2026 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 13, 2026 has inter alia the following subjects:

I. Approved the Unaudited Standalone Financial Results of the Company for the Half Year Ended September 30, 2026.

Copies of above said Unaudited Standalone Financial Results and Limited Review Reports of Statutory Auditors of the Company for the Half Year Ended September 30, 2026 are enclosed pursuant to Regulation 33 of SEBI Regulations. The same are also being furnished through XBRL Mode.

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 : 01:00 P.M.
Time of completion of the Board Meeting : 01:40 P.M.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.11.13 13:42:05 +05'30'

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

DINDIGUL FARM PRODUCT LIMITED

CIN: L15200TZ2010PLC016407

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

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(₹ in Lakhs)

SL. NO.	Particulars	STANDALONE			
		For the Half Year Ended		For the Year Ended	
		September 30,2026	September 30, 2025	March 31, 2026	March 31, 2025
		Un-Audited	Un-Audited	Audited	Audited
1	**Income**				
	a. Revenue from Operations	6,710.39	3,828.32	**9,004.32**	6,204.57
	b. Other Income	3.23	12.29	**31.72**	78.24
	Total Income	**6,713.62**	**3,840.62**	**9,036.04**	**6,282.81**
2	**Expenses**				
	a. Cost of Materials Consumed	5,046.73	2,635.22	**6,091.61**	3,965.21
	b. Purchases of Stock-in-Trade				
	c. Changes in Inventories of Finished Goods, Work in Progress Stock	160.35	(30.29)	**271.86**	681.04
	d. Employee Benefit Expenses	296.00	199.53	**442.07**	407.88
	e. Power and Fuel				
	f. Finance Cost	154.28	136.27	**337.65**	285.72
	g. Depreciation and Amortisation Expenses	154.11	159.71	**321.21**	186.76
	h. Other Expenses	790.11	649.45	**1,421.54**	1,204.10
	Total Expenses	**6,601.58**	**3,749.89**	**8,885.95**	**6,730.72**
3	Profit / (loss) from ordinary activities before Exceptional Items and Tax (1- 2)	112.04	90.73	**150.10**	(447.91)
4	Exceptional Items (Refer Note No.5)			-	-
5	Profit Before Tax (3+4)	112.04	90.73	150.10	(447.91)
6	Tax Expenses				
	Tax expenses earlier Year				
	Deferred Tax			**(221.93)**	113.45
	MAT Credit (taken) / withdrawn related to earlier year				
7	Net Profit / (Loss) for the Period (5-6)	112.04	90.73	**372.03**	(561.35)
8	Other Comprehensive Income / (Loss) net of tax			**0.78**	(2.61)
9	Total Comprehensive Income after tax (7 + 8)	**112.04**	**90.73**	**372.82**	(563.96)
10	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)				
11	Other Equity				
12	Earnings per Equity Share of Rs.10/- each (in Rs)				
	(Not Annualised)				
	Basic	**0.46**	0.37	**1.52**	(2.45)
	Diluted	**0.46**	0.37	**1.52**	(2.45)

Notes:

1	The Statement of Standalone Unaudited Financial Results ('the Statement") of Dindigul Farm Product Limited ("the Company") for the half year ended September 30, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 12, 2026. The Statutory auditors have expressed an unmodified review conclusion on the standalone financial results for the half year ended September 30, 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 Standalone Balance Sheet as at September 30, 2026 and Standalone Cash Flows for the half year ended September 30, 2026 as provided as Annexures to this Statement.

For and on behalf of Board of Directors of

For DINDIGUL FARM PRODUCT LIMITED

(R.RAJASEKARAN)
CHAIRMAN - DIN: 01789110

Place: Dindigul
Date: November 13, 2026

DINDIGUL FARM PRODUCT LTD. DINDIGUL

DINDIGUL FARM PRODUCT LIMITED

CIN: L15200TZ2010PLC016407

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

STANDALONE BALANCE SHEET

(₹ in Lakhs)

Particulars	For the half year ended September 30, 2026 (Unaudited)	For the half year ended September 30, 2025 (Unaudited)
Assets		
Non-Current Assets:		
i) Property, Plant and Equipment	1,758.98	1,930.83
ii) Capital Work In Progress	1,110.73	481.10
iii) Financial Assets		
(i) Investments	28.06	24.78
(ii) Other financial assets	130.98	39.92
iv) Deferred Tax Assets	244.04	22.11
Total Non-Current Assets	**3,272.80**	**2,498.74**
Current Assets:		
i) Inventories	378.54	839.94
ii) Financial assets		
c. Changes in Inventories of Finished Goods, Work in Progress Stock	279.87	333.89
(ii) Loans	305.92	285.92
(ii) Cash and cash equivalents	37.45	424.10
(iii) Other Financial Assets	2.44	29.99
iii) Current Tax Assets (Net)	18.26	13.01
iv) Other current assets	2,279.18	2,264.98
Total Current Assets	**3,301.68**	**4,191.84**
Total Assets	**6,574.47**	**6,690.57**
Equity and Liabilities		
Equity:		
i) Equity Share Capital	2,442.93	2,442.93
ii) Other Equity	1,563.07	1,168.94
Total Equity	**4,006.00**	**3,611.87**
Liabilities:		
Non-Current Liabilities		
i) Financial Liabilities		
(i) Borrowings	1,511.67	1,580.64
(ii) Non Current Provisions	-	(13.51)
Total Non-Current Liabilities	**1,511.67**	**1,567.13**
Current Liabilities		
i) Financial Liabilities		
(i) Borrowings	517.68	375.28
(ii) Other financial Liabilities	-	-
(iii) Trade Payables		
total outstanding dues of micro and small enterprises	126.54	832.12
total outstanding dues of creditors other than micro and small enterprises	249.76	162.93
ii) Other Current Liabilities	37.09	109.55
iii) Provisions	125.75	31.69
Total Current Liabilities	**1,056.81**	**1,511.57**
Total Equity & Liabilities	**6,574.47**	**6,690.57**

For and on behalf of Board of Directors of

For DINDIGUL FARM PRODUCT LIMITED

(R.RAJASEKARAN)
CHAIRMAN - DIN: 01789110

DINDIGUL FARM PRODUCT LTD. DINDIGUL

Place: Dindigul
Date: November 13, 2026

DINDIGUL FARM PRODUCT LIMITED

CIN: L15200TZ2010PLC016407

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

STANDALONE CASH FLOWS

(₹ in Lakhs)

Particulars	For the half year ended September 30, 2026 (Unaudited)	For the half year ended September 30, 2025 (Unaudited)
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation, and Extraordinary item	**112.04**	**90.73**
Adjustments for:		
Depreciation & Amortisation Expense	154.11	159.71
Prior Period Errors	-	-
Interest Income	(2.65)	(12.12)
Finance costs	154.28	136.27
Other Comprehensive Income	-	-
Profit on sale of Asset	-	-
Operating Profit / (Loss) Before Working Capital changes	**417.77**	**374.59**
Adjustments for changes in:		
(Increase)/ Decrease in Inventories	120.20	(68.96)
(Increase)/ Decrease in Trade receivables	73.01	49.35
(Increase)/ Decrease in Other financial assets	9.32	-
(Increase)/ Decrease in Other current assets	(154.94)	16.06
(Increase)/ Decrease in Current tax assets	(9.10)	1.56
Increase/ (Decrease) in Current liabilities	10.73	38.23
Increase/ (Decrease) in Provisions	3.41	(20.02)
Increase/ (Decrease) in Trade payables	(314.32)	(38.35)
Cash Generated from Operations	**156.07**	**352.46**
Direct Taxes Paid	-	-
Net Cash Flow from Operating Activities	**156.07**	**352.46**
Cash Flow from Investing Activities		
Purchase of Property, Plant & Equipment (including capital work in progress)	(399.97)	(395.41)
Increase in Investments	(0.21)	-
Increase / Decrease in Advances for Capital Expenditure/Deposits	(86.61)	13.90
Proceeds from sale of Investments	-	-
Proceeds from sale of Property, plant & equipment	-	-
Interest Income	2.66	12.12
Net Cash Flow from Investing Activities	**(484.13)**	**(369.39)**
Cash Flow from Financing Activities		
Proceeds from / (Repayment of Non-current borrowings)	35.69	(14.13)
Proceeds from / (Repayment of Current borrowings)	159.31	178.53
Proceeds from rights issue of shares	-	-
Finance costs paid	(154.28)	(136.27)
Net Cash Flow from Financing Activities	**40.72**	**28.14**
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	(287.33)	11.21
Cash & Cash Equivalents - Opening Balances	**324.79**	**412.89**
Cash & Cash Equivalents - Closing Balances	**37.45**	**424.10**

For and on behalf of Board of Directors of

For DINDIGUL FARM PRODUCT LIMITED

(R.RAJASEKARAN)
CHAIRMAN - DIN: 01789110

Place: Dindigul
Date: November 13, 2026

DINDIGUL FARM PRODUCT LTD. DINDIGUL

Independent Auditor's Limited Review Report on the Standalone Unaudited Half-Yearly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors,

Dindigul Farm Product Limited,

2/52-3, Pillaiyarnatham Pithalaipatty Post,

Dindigul – 624002.

We have reviewed the accompanying statement of standalone unaudited financial results of **Dindigul Farm Product Limited** ("the Company") for the Half-Yearly ended September 30, 2026 ("the Statement") and being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

VSSR & CO Coimbatore 641 006 FRN: 004958S Chartered Accountants

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Ganapathy, Coimbatore
Tamil Nadu, India - 641 006
Branches - Chennai I Erode I Tiruppur

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V S S R & CO.,**
Chartered Accountants
Firm Regn.No.016495S

SURENDER KUMAR
Partner
Membership No: 247482

Place: Coimbatore
Date: 04.11.2026
UDIN: 26247482MVLJLZ9633

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