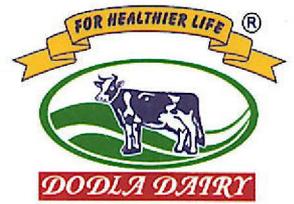


DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 07 March 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code: 543306	Scrip Code: DODLA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting -Reg.

Ref: Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015

With reference to the above cited subject, we would like to inform that Directors in the Board Meeting held on **Monday, 07 March 2022** have inter alia, transacted the following matters.

1. Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors considered and approved the constitution of Risk Management Committee of the Company with the following members, with terms of reference as per Part D of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Position on the Committee	Designation
Raja Rathinam	Chairman	Independent Director
Akshay Tanna	Member	Nominee Director
Madhusudhana Reddy Ambavaram	Member	Whole-time Director

2. For expansion of business of Company, Board has considered and approved purchase of Asset/business/Plant & Machinery up to Rs.55 Crores. The information shall be disclosed as per materiality under Regulation 30 SEBI (LODR) Regulations 2015.
3. The board has reviewed and approved funding for Wholly owned subsidiary to provide loan/ Guarantee/investment in equity or any other funding as may be required to Orgafeed Private Limited up to INR. 40 Crores (Rupees Forty Crores Only) in aggregate on such terms and conditions as may be agreed between the Company and the subsidiary.

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

DODLA DAIRY LIMITED

Continuation Sheet....

4. The board has reviewed and approved funding for Stepdown subsidiary to provide loan/ Guarantee/investment in equity or any other funding as may be required to Dodla Dairy Kenya Limited, up to INR. 40 Crores (Rupees Forty Crores Only) in aggregate on such terms and conditions as may be agreed between the Company and the subsidiary.

The Board Meeting Commenced at 05: 30 P.M. IST and concluded at 07.00 P.M. IST.

This is for your information and records.

Yours Faithfully,

For Dodla Dairy Limited



Surya Prakash M

Company Secretary and Compliance Officer

