

Date: 26 March 2025

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,

Subject: Disclosure of material events / information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Learned Commissioner of Income Tax had passed orders allowing the claim of deduction under Section 80IB along with other miscellaneous grounds vide orders dated March 25, 2025.

The Assessing Officer had denied the claim of deduction under Section 80IB along with other miscellaneous disallowances while passing the assessment orders under Section 143(3) of the Income Tax Act, 1961, (the Act) for the Assessment Year (AY) 2012-13, 2013-14, 2014-15, 2016-17 and 2017-18, which resulted in a demand of INR 20.04 crores (including interest). The Company had paid the demand amounts under protest and had filed appeals before the Learned CIT(A) requesting to grant the claim of deduction under Section 80IB along with other miscellaneous grounds.

The Learned CIT(A) had accepted our contentions on the satisfaction of conditions prescribed for claiming the deduction under Section 80 IB and directed the Assessing Officer to delete the disallowance of Section 80IB deduction. Further the Learned CIT(A) had accepted few other miscellaneous grounds as a part of the Appeals filed. Basis the Orders passed by the Learned CIT(A); the Company is in process of following up with the Assessing Officer to pass orders giving effect to CIT(A) order. Post giving effect to CIT(A) orders, the Company would be eligible for a refund of approximately INR 26.8 crores considering the interest on refund as well.

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

The details as required under the SEBI Listing Regulations, 2015 are given below:

No.	Particulars	Details
1	Name of the authority	Learned Commissioner of Income Tax Appeals
2	Nature and details of the action(s) taken or order(s) passed	In the Appeals filed before CIT(A), the CIT(A) had passed orders accepting the claim of deduction under Section 80IB for AY 2012-13, 2013-14, 2014-15, 2016-17 and 2017-18
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	25 March 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Not Applicable
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of obtaining the order giving effect to CIT(A) order from Assessing Officer which would result in refund of INR 26.8 crores.

Request you to please take the above information on records.

Thanking You,

Yours Faithfully,

For Dodla Dairy Limited

Surya Prakash M

Company Secretary & Compliance Officer