

Date: 19 May 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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 08 July 2025 to 14 July 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting (AGM) of the company and for determining the shareholders who would be entitled for the payment of final dividend for FY 2024-25, if declared at the 30th Annual General Meeting, scheduled to be held on 14 July 2025.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 543306 NSE: DODLA	Equity	From 08 July 2025 to 14 July 2025	07 July 2025	30 th Annual General Meeting and Declaration of Final Dividend for FY 2024-25

This is for your information and records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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