

Date: 12 July 2025

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting-Reg.**

**Ref: Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Dodla Dairy Limited is scheduled to be held on **Monday, 21 July 2025** at the Registered Office of the Company situated at 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India inter-alia, to consider, approve and take on record the following:

1. unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2025.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the audited standalone and consolidated financial results of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Dodla Dairy Limited**

**Surya Prakash M**

Company Secretary & Compliance Officer