

Date: 31 July 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")- Update on acquisition of HR Food Processing Private Limited (OSAM)

We refer to our earlier intimations dated 11 July 2025 ("Earlier Intimation") regarding the acquisition of HR Food Processing Private Limited (OSAM). We wish to inform you that Dodla Dairy Limited has successfully completed the acquisition of the 100% equity and 100% compulsory convertible preference shares stake in HR Food Processing Private Limited, as outlined below:

- 2,11,152 fully paid-up Equity shares of Rs.10/- each of HR Food Processing Private Limited (i.e. constituting 100% equity share capital of the company)
- 4,99,303 compulsory convertible preference shares of Rs. 100/- each of HR Food Processing Private Limited (i.e. constituting 100% compulsory convertible preference shares capital of the company)

This acquisition was carried out for cash consideration, and as a result HR Food Processing Private Limited has become a wholly owned subsidiary of Dodla Dairy Limited.

The above information is also available on the website of the Company www.dodladairy.com

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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