

Date: March 4, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref:
NCD- ISIN: INE412L08011
NCD- ISIN: INE412L08029

Sub.: Proceedings of Extra-Ordinary General Meeting

Dear Sir / Madam,

Further to our intimation dated February 10, 2026, pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on **Wednesday, March 4, 2026, at 3.00 p.m. (IST) through Video Conferencing.**

We request you to take the aforesaid on record.

Thanking you,

Yours sincerely,

For Creamline Dairy Products Limited

Vinayak Nawale
Company Secretary & Compliance Officer
(ACS 67967)



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF CREAMLINE DAIRY PRODUCTS LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, MARCH 4, 2026 AT 3.00 P.M. (IST) THROUGH VIDEO CONFERENCING

- 1) An Extraordinary General Meeting of the Members of the Company was held on Wednesday, March 4, 2026 at 3.00 p.m. (IST) through Video Conferencing mode.
- 2) Mr. Nadir Godrej, Chairman & Non-Executive Director of the Company presided over the EGM. He took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the EGM and commenced the proceedings.
- 3) With the consent of the Members present, the Chairman took the Notice convening the EGM as read.
- 4) The following Resolution set out in the Notice convening the EGM were put to vote by show of hands:

Sr. No.	Description	Type of Resolution
1.	Re-appointment of Mr. Kannan Sitaram (DIN: 01038711) as an “Independent Director” of the Company to hold office for a second term of 5 (five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031.	Special Resolution

- 5) The Members unanimously passed the Resolution pertaining to the aforesaid item of business, as set out in the EGM Notice, by show of hands.
- 6) The Chairman thanked the Members and the EGM was concluded at 3.05 p.m. IST.

For Creamline Dairy Products Limited

Vinayak Nawale
Company Secretary & Compliance Officer
(ACS 67967)

