

Registered Office:
6-3-1238/B/21, Asif Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad – 500082, Telangana
Tel.: +91-40-23412323 / 1800-425 5868
Email: customercare.cdpl@godrejcdpl.com
CIN: U15201TG1986PLC006912

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

Sub.: Intimation regarding Board Meeting

Notice is hereby given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that the Meeting of the Board of Directors of Creamline Dairy Products Limited (“the Company”) is scheduled to be held on Friday, October 23, 2026, to, *inter alia*, consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026, after these results are reviewed by the Audit Committee.

Thanking you,

For Creamline Dairy Products Limited
Seema Pawan
Sharma
Seema Sharma
Company Secretary and Compliance Officer
(M.No- A22518)

