Creamline Dairy Products Limited

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

Date: 23rd October, 2026

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

Ref.: NCD- ISIN: INE412L08029

Dear Sir/ Madam,

Sub: Board Comments on Fine levied by the Exchange

This is with reference to your Notice dated September 10, 2026 for non-compliance of Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations").

In this connection, we would like to inform you that the details of the fine levied on the Company vide the aforesaid Notice were placed before the Board of Directors at its Meeting held today, i.e., on Friday, October 23, 2026. The Board was apprised that, due to an inadvertent oversight, the Company did not file the prior intimation of the Board Meeting held on July 28, 2026 in XBRL mode with the National Stock Exchange of India Limited ("NSE"), while the prior intimation in PDF had been filed within the timeline prescribed under Regulation 50(1). The Board was also informed that the Company has, accordingly, paid the fine of Rs. 5,900/- (including GST) to NSE on September 17, 2026. The Board duly took note of the matter and recognized that the non-compliance of the provision was not willful on the part of Company and advised minute compliance in this regard going forward.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Creamline Dairy Products Limited

Seema Pawan Sharma

Digitally signed by Seema Pawan Sharma
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Date: 2026.10.23 19:25:31 +05'30'

Seema Sharma
Company Secretary and Compliance Officer
(M.No- A22518)

CREAMLINE DAIRY

Godrej Jersey