Creamline Dairy Products Limited
Registered Office: # 6-3-1238/B/21,
Asif Avenue, Rajbhavan Road, Somajiguda,
Hyderabad - 500082, Telangana.
Ph: +91-40-23412323 / 1800-425 5868
Email: jersey@creamlinedairy.com
Website: www.godrejjersey.com
CIN: U15201TG1986PLC006912

Date: July 28, 2026

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

Sub.: Proceedings of the 39th (Thirty Ninth) Annual General Meeting

Ref: NCD – ISIN: INE412L08011 and ISIN: INE412L08029

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed proceedings of the 39th (Thirty Ninth) Annual General Meeting ("AGM") of Creamline Dairy Products Limited ("the Company") held today, i.e., on Tuesday, 28th July, 2026 at 12.50 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, we would like to inform you that the business set out in the Notice of the AGM dated 28th April, 2026 was transacted thereat in accordance with the applicable provisions of the Companies Act, 2013, the Listing Regulations, and the various circulars issued by the Ministry of Corporate Affairs and SEBI.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Creamline Dairy Products Limited
Seema Pawan Sharma
Digitally signed by Seema Pawan Sharma
Date: 2026.07.28 13:28:48 +05'30'
Seema Sharma
Company Secretary & Compliance Officer
(M. No.- A22518)

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Summary of Proceedings of the
39th (Thirty Ninth) Annual General Meeting
of Creamline Dairy Products Limited

The 39th (Thirty Ninth) Annual General Meeting ("AGM" or "the Meeting") of the Shareholders of Creamline Dairy Products Limited ("the Company") was duly convened and held on **Tuesday, 28th July, 2026** at 12.50 p.m. (IST) which commenced at 12.50 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Mr. Nadir B. Godrej (Chairman) chaired the AGM.

The Chairman welcomed all the Shareholders.

At the outset, the Chairman mentioned that in compliance with the circulars issued by the Ministry of Corporate Affairs, this 39th AGM is being convened through Video Conference / Other Audio Visual Means.

The Chairman informed that all the Directors of the Company, the Chief Financial Officer, the Company Secretary & Compliance Officer and the representatives of Statutory Auditors & Secretarial Auditors, were attending the AGM through Video Conferencing.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Company Secretary briefed the Shareholders about the statutory procedure and general instruction relating to conduct of AGM.

She informed that the Registers required to be maintained under the Companies, Act 2013, were available for inspection by the Shareholders through electronic means.

The Annual Report along with the Notice of AGM having already been circulated to the Members through email, was taken as read. The Members noted that the Statutory Auditors and the Secretarial Auditors had not made any qualification, reservation, observation or adverse remarks in their respective report. The said Auditors reports were also taken as read.

Thereafter, the Chairman took forward the proceeding of AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by show of hands:

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 - Ordinary Resolution
2. Confirmation of Interim Dividend paid for during the Financial Year 2025-26 - Ordinary Resolution
3. Re-appointment of Mr. S. Varadaraj (DIN: 00323436) as a Director, liable to retire by who has offered himself for re-appointment - Ordinary Resolution
4. Ratification of the remuneration payable to M/s. S. R. and Associates, Cost Accountants, the Cost Auditors of the Company for the Financial Year 2026-27 - Ordinary Resolution
5. Approval for Appointment of Mr. Gaurav Pande (DIN: 08676829), as a "Director" of the Company - Ordinary Resolution

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6. Appointment of Mr. Gaurav Pande (DIN: 08676829), as the "Whole Time Director" for a term of 5 (five) years i.e., for a period from April 28, 2026 upto April 27, 2031, while continuing to be the "Chief Executive Officer" of the Company **-** Special Resolution

The Chairman thanked the Shareholders, for attending and participating in the Meeting and for their continued support.

The AGM concluded at 12.57 p.m. (IST).

For Creamline Dairy Products Limited

Seema Pawan Sharma Digitally signed by Seema Pawan Sharma
Date: 2026.07.28 13:27:19 +05'30'

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