

Date: 06 November 2025

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| 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: Notice of Postal Ballot - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Postal Ballot Notice for seeking approval of Members of the Company for re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Postal Ballot Notice is being sent only through electronic mode to all the members whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories as on Friday, 31 October 2025 (cut-off date).

The Company has engaged the services of KFin Technologies Limited, Registrar and Transfer Agent, as the agency to provide e-voting facility.

The e-voting facility will be available during the following period:

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| Commencement of e-voting period | 09:00 a.m. IST on Saturday, 08 November 2025 |
| End of e-voting period | 05:00 p.m. IST on Sunday, 07 December 2025 |

The Postal Ballot Notice is also available on the Company's website at: <https://dodladairy.com/investor-corner/egm-postal-ballot/>

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



This is for information and records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl.: As above.



Dodla Dairy Limited

CIN: L15209TG1995PLC020324

Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills,
Hyderabad – 500 033, Telangana, India.

Tel: 040-4546 7777, Fax: 040-4546 7788

Website: www.dodladairy.com , Email: cs@dodladairy.com

INFORMATION AT A GLANCE

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| Details of Resolution | To approve the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Type of Resolution | Special Resolution |
| Cut-off date for sending the Notice to eligible shareholders | Friday, 31 October 2025 |
| Cut-off date for determining eligibility for e-voting | |
| E-voting start date and time | 09:00 A.M. on Saturday, 08 November 2025 |
| E-voting end date and time | 05:00 P.M. on Sunday, 07 December 2025 |

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

Notice is hereby given that the resolution set out below is proposed for approval by the members of Dodla Dairy Limited (“the Company”) by means of Postal Ballot, only by remote e-voting process (“e-voting”) being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020,

and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as the “MCA Circulars”) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The communication of assent or dissent of the Members would take place only through the remote e-voting system. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the Special Resolution setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations is attached.

The Board of Directors of your Company has appointed Mrs. Sridevi Madati (Membership No: FCS 6476 and COP No: 11694) Partner of M/s. MNM & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The remote e-voting period commences from 09:00 a.m. IST on Saturday, 08 November 2025, and ends at 05:00 p.m. IST on Sunday, 07 December 2025. The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 09 December 2025.

The said results, along with the Scrutinizer’s Report, would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company’s website www.dodladairy.com and on the website of e-voting agency KFin Technologies Limited at the website address <https://evoting.kfintech.com>.

SPECIAL BUSINESS:

To approve the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read along with Schedule IV and other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or

re-enactment(s) thereof, for the time being in force), Dr. Raja Rathinam (DIN: 09045647), who was appointed as a Non-executive Independent Director of the Company for a term of five (5) consecutive years commencing from 01 February 2021 to 31 January 2026 (both days inclusive) and who being eligible for re-appointment as a Non-executive Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination, Remuneration & Compensation Committee and the Board of Directors of the Company, be and is hereby re-appointed as a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 01 February 2026 to 31 January 2031 (both days inclusive).

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, approval of the members of the Company be and is hereby granted to Dr. Raja Rathinam (DIN: 09045647) who has attained the age of Seventy- five (75) years, to continue to be a Non-Executive Independent Director of the Company for five (5) consecutive years commencing from 01 February 2026 to 31 January 2031, being the date of expiry of his second term, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

Registered Office:

8-2-293/82/A, 270/Q, Road No 10-C,
Jubilee Hills, Hyderabad - 500 033
Telangana, India.
CIN: L15209TG1995PLC020324
Website: www.dodladairy.com
Email: cs@dodladairy.com
Tel: 040-4546 7777 Fax: 040-4546 7788

**By Order of the Board of Directors
For Dodla Dairy Limited**

Surya Prakash Mungelkar
Company Secretary & Compliance Officer
M No: ACS 31877
Date: 03 November 2025, Place: Hyderabad

Notes:

1. The relevant Explanatory Statement pursuant to Sections 102 and 110 of the Act, Rule 22 of the Rules and the SEBI Listing Regulations, as amended, setting out material facts for the proposed resolution and disclosures as required under the SEBI Listing Regulations and Secretarial Standard -2 is annexed hereto and form part of this Postal Ballot Notice.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members / register of beneficial owners as on Friday, 31 October 2025 (“Cut-Off Date”) received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

3. The Company has engaged the services of KFin Technologies Limited (“KFinTech” or “Registrar and Transfer Agent”) as the agency to provide e-voting facility.
4. This Postal Ballot Notice will also be available on the Company’s website at www.dodladairy.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.
5. Members who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form.
6. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
7. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
8. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended (“SEBI Master Circular”), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
9. The e-voting period commences at 09:00 a.m. IST on Saturday, 08 November 2025 and ends at 05:00 p.m. IST on Sunday, 07 December 2025.

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

10. The Board of Directors has appointed Mrs. Sridevi Madati (Membership No: FCS 6476 and COP No: 11694) Partner of M/s. MNM & Associates, Practicing Company Secretaries as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser’s decision on the validity of the votes cast in the Postal Ballot shall be final.
11. The Scrutiniser will submit her report, after the completion of scrutiny, to the Chairman of the Company or any person authorised by him. The results of e-voting will be announced on or before 09 December 2025 and will be displayed on the Company’s website at www.dodladairy.com and the website of KFinTech at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

12. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Sunday, 07 December 2025.
13. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting.

Members seeking to inspect such documents can send an email to cs@dodladairy.com mentioning his / her / its folio number / DP ID and Client ID.

14. PROCEDURE FOR E-VOTING:

- a. The Company is providing e-voting facility of KFinTech to its members to exercise their right to vote on the proposed resolutions by electronic means.
- b. The e-voting facility will be available during the following voting period:

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| Commencement of e-voting period | 09:00 a.m. IST on Saturday, 08 November 2025 |
| End of e-voting period | 05:00 p.m. IST on Sunday, 07 December 2025 |

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

- c. The manner of e-voting:

Step 1: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFin Technologies Limited e-voting system in case of shareholders holding shares in physical and non-individual shareholders holding shares in demat mode.

Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

| Type of shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | <p>1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <p>I. Visit URL: https://eservices.nsd.com</p> <p>II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> |

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| | <p>2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <p>I. To register click on link : https://eservices.nsdl.com</p> <p>II. Select option “Register Online for IDeAS” available on the left hand side of the page or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>III. Proceed with completing the required fields.</p> <p>IV. After successful registration, please follow steps given in points 1 above to cast your vote.</p> <p>3. Users may directly access the e-Voting module of NSDL as per the following procedure:</p> <p>I. Type in the browser / Click on the following link: https://www.evoting.nsdl.com/</p> <p>II. Click on the button “Login” available under “Shareholder/Member” section.</p> <p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), login type, Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will requested to select the name of the Company and the e-voting Service Provider’s name, i.e., KFin Technologies Limited.</p> <p>V. On successful selection, you will be redirected to KFin Technologies Limited e-voting page for casting your vote during the remote e-voting period.</p> |
| <p>Individual Shareholders holding securities in demat mode with CDSL</p> | <p>1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <p>I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com</p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote</p> <p>2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields.</p> <p>III. After successful registration, please follow steps given in points 1 above to cast your vote.</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: www.cdslindia.com</p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e. KFintech where the e- Voting is in progress.</p> |

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| Individual Shareholder login through their demat accounts / Website of Depository Participant | <p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against Company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p> |
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Members who are unable to retrieve User ID / Password are advised to use “Forgot User ID” / “Forgot Password” options available on the websites of Depositories / Depository Participants.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Contact details in case of any technical issue on NSDL Website | Contact details in case of any technical issue on CDSL Website |
|--|--|
| Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 / 1800 102 0990. | Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 9911. |

Details on Step 2 are mentioned below:

Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on “LOGIN”.
- iv. You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a

secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Dodla Dairy Limited.

vii. On the voting page, enter the number of shares as on the Cut-Off Date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-Off Date. You may also choose to "ABSTAIN" and vote will not be counted under either head.

viii. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.

ix. Voting has to be done for each item in this Postal Ballot Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".

x. You may then cast your vote by selecting an appropriate option and click on "SUBMIT".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative on its behalf to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id mnmandassociates@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the abovementioned documents should be in the naming format "Corporate Name Even No."

(B) Members whose email IDs are not registered with the Company/KFintech/ Depository Participants(s), and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:

I. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by clicking on <https://rkarisma.kfintech.com/> shareholders or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at cs@dodladairy.com or to KFintech at einward.ris@kfintech.com.

II. Members holding shares in dematerialized mode who have not registered their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

III. After due verification, the Company / KFinTech will forward your login credentials to your registered e-mail address.

IV. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

V. Members can also update their mobile number and e-mail address in the “user profile details” in their e-voting login on <https://evoting.kfintech.com>.

VI. Any member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFinTech in the manner as mentioned below:

a. If the mobile number of the member is registered against his / her / its Folio No./ DP ID Client ID:

In case the shares are held in dematerialised mode: The member may send SMS: MYEPWD <SPACE> DP ID Client ID to 9212993399

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

In case the shares are held in physical mode: The member may send SMS MYEPWD <SPACE> E-Voting Event Number + Folio No. to 9212993399

Example for Physical: MYEPWD <SPACE> XXXX123456789

b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate password.

c. Member may call on KFinTech’s toll-free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days).

d. Member may send an e-mail request to einward.ris@kfintech.com. After due verification of the request, User ID and password will be sent to the member.

e. If the member is already registered with KFinTech’s e-voting platform, then he / she / it can use his / her / its existing password for logging-in.

VII. In case of any query on e-voting, members may refer to the “Help” and “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech’s website for e-voting: <https://evoting.kfintech.com> or contact KFinTech as per the details given below.

VIII. CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

Members are requested to note the following contact details for addressing e-voting related grievances:

KFin Technologies Limited

Selenium Tower B, Plot 31 & 32, Gachibowli,

Financial District, Nanakramguda, Hyderabad 500 032

Toll-free No.: 1800 309 4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

E-mail: einward.ris@kfintech.com.

The Scrutinizer will submit her report to the Chairperson of the Company after completion of the scrutiny and results of the Postal Ballot would be announced by Chairperson of the Company and the Resolution will be taken as passed, if the results of remote e-voting indicate that the requisite majority of the members had assented to the Resolution. The Scrutinizer's decision on the validity of e-voting shall be final.

EXPLANATORY STATEMENT

Pursuant to Sections 102 and 110 of the Companies Act, 2013 ("Act")

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Dr. Raja Rathinam (DIN: 09045647) is currently as a Non-executive Independent Director of the Company, Chairman of the Risk Management Committee and Member of the Audit Committee.

Dr. Raja Rathinam (DIN: 09045647) was appointed as a Non-executive Independent Director of the Company by the Members at the Extraordinary General Meeting of the Company held on 03 February 2021 for a period of five (5) consecutive years commencing from 01 February 2021 up to 31 January 2026 and is eligible for re-appointment for a second term on the Board of the Company.

Further, the Members of the Company, at the 29th Annual General Meeting held on 04 July 2024, passed a Special Resolution approving the continuation of Dr. Raja Rathinam's directorship as a Non-Executive Independent Director upon his attaining the age of seventy-five (75) years, in accordance with the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination, Remuneration & Compensation Committee, after considering the qualifications, skills, expertise, and competencies required on the Board in the context of the Company's business and industry, and based on the outcome of the performance evaluation, has recommended to the Board that Dr. Raja Rathinam's strong academic background and rich experience of over four decades in the dairy sector, corporate governance, business transformation, sustainability, safety, and corporate advisory services, align well with the skillsets and capabilities required for the role of an Independent Director of the Company.

Based on the recommendation of the NRC, the Board of Directors at its Meeting held on 03 November 2025, has proposed the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 01 February 2026 up to 31 January 2031, (both days inclusive), not liable to retire by rotation and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the approval of the Members by way of a Special Resolution.

The Board is of the opinion that Dr. Raja Rathinam (DIN: 09045647) continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

Dr. Raja Rathinam holds a Bachelor's degree in Science from the University of Madras, Indian Dairy Diploma from National Dairy Research Institute, a Master's degree in Dairy Science and Dairy Microbiology from the University of Agricultural Sciences, a Master's degree in Dairy Technology from the University of Agricultural Sciences, with an award of a gold medal and a Doctor of Philosophy in Dairy Science from Agra University. Additionally, he is also an Associate of the Institution of Chemists (India).

He has more than 41 years of experience in the Dairy industry. He has previously been, inter alia, Associate in various roles with Michael & Sons, Osmania University Department of Dairy Science, National Dairy Research Institute, Tamil Nadu Dairy Development Corporation Limited, Bihar State Co-Operative Milk Producers' Federation Limited, Mother Dairy Calcutta. Reliance Dairy Foods Limited and Swiss Development Corporation initiated Swiss Foundation for International Cooperation. He was also a consultant for the World Bank in relation to their Jeevika livelihood promotion project and the Managing Director of SwaayamKsheer Producer Company Limited initiated by UNDP under the sustainable development goals of the United Nations. Further, he was also selected as the National Advisor to the President of India after working on the Tsunami project with Asian Development Bank and various government organizations.

He has also been awarded the National Productivity Award by the Prime Minister of India, the first prize for Environmental Excellence from the Chief Minister of West Bengal and the Governor of Bihar's award for making significant contributions to the progress in Bihar.

Details of Dr. Raja Rathinam pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to this Postal Ballot Notice.

The Company has in terms of Section 160(1) of the Act received a Notice from a Member proposing his candidature for the office of Director. The Company has received a declaration from Dr. Raja Rathinam confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Dr. Raja Rathinam has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Dr. Raja Rathinam has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Further, Dr. Raja Rathinam has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members.

He has registered himself with the Independent Directors' databank and he has also successfully cleared the online proficiency self-assessment test conducted by the IICA, as required under the said Rules.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, Regulation 17 and 17(1A) of the SEBI Listing Regulations, and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Dr. Raja Rathinam as a Non-Executive Independent Director and the continuation of his directorship under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is now placed for the approval of the Members by a Special Resolution.

Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Dr. Raja Rathinam as a Non-executive Independent Director requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for appointment of Dr. Raja Rathinam as a Non-executive Independent Director of the Company and the continuation of his directorship under Regulation 17(1A) of the SEBI listing regulations.

Copy of the letter of appointment issued to Dr. Raja Rathinam setting out the terms and conditions of re-appointment is available for inspection by the members electronically. Members seeking to inspect the same can send an email to cs@dodladairy.com.

Dr. Raja Rathinam is interested in the resolution set out at Item No. 1 of this Postal Ballot Notice with regard to his appointment. Relatives of Dr. Raja Rathinam may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Special Resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the members.

Registered Office:

8-2-293/82/A, 270/Q, Road No 10-C,
Jubilee Hills, Hyderabad - 500 033
Telangana, India.
CIN: L15209TG1995PLC020324
Website: www.dodladairy.com
Email: cs@dodladairy.com
Tel: 040-4546 7777 Fax: 040-4546 7788

**By Order of the Board of Directors
For Dodla Dairy Limited**

Surya Prakash Mungelkar
Company Secretary & Compliance Officer
M No: ACS 31877
Date: 03 November 2025, Place: Hyderabad

Annexure to the Postal Ballot Notice

Details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings for a director seeking re-appointment

| | |
|--|--|
| Name of the Director | Dr. Raja Rathinam |
| Designation | Independent Director |
| DIN | 09045647 |
| Date of birth and Age | 13-06-1950 and Age: 75 years |
| Date of first appointment | 01 February 2021 |
| Qualification | Bachelor's degree in Science from the University of Madras, Indian Dairy Diploma from National Dairy Research Institute, a Master's degree in Dairy Science and Dairy Microbiology from the University of Agricultural Sciences, a Master's degree in Dairy Technology from the University of Agricultural Sciences, with an award of a gold medal and a Doctor of Philosophy in Dairy Science from Agra University. |
| Experience | He has more than 41 years of experience in the Dairy industry. He has previously been, inter alia, Associate in various roles with Michael & Sons, Osmania University Department of Dairy Science, National Dairy Research Institute, Tamil Nadu Dairy Development Corporation Limited, Bihar State Co-Operative Milk Producers' Federation Limited, Mother Dairy Calcutta. Reliance Dairy Foods Limited and Swiss Development Corporation initiated Swiss Foundation for International Cooperation. He was also a consultant for the World Bank in relation to their Jeevika livelihood promotion project and the Managing Director of SwaayamKsheer Producer Company Limited initiated by UNDP under the sustainable development goals of the United Nations. Further, he was also selected as the National Advisor to the President of India after working on the Tsunami project with Asian Development Bank and various government organizations. |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None |
| Terms and Conditions of appointment | As mentioned in explanatory statement of the Notice. |
| Remuneration last drawn by such Person, if applicable and remuneration sought to be paid | No remuneration will be payable except sitting fees for attending the Board and its Committee meetings. |
| Shareholding in the company | Nil |
| The number of Meetings of the Board attended during the year | FY 2024-25 : 100% (5 meetings held) FY 2025-26 (till the date of this postal ballot notice) : |

| | |
|--|-------------------------|
| | 100% (4 meetings held) |
| Directorship Details of the Board | Dodla Dairy Limited |
| Name of listed entities in which person also holds the directorship and membership/ chairmanship of Committees of other Boards | Nil |
| Listed entities from which the Director has resigned in the past three years | Nil |

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**By Order of the Board of Directors
For Dodla Dairy Limited**

Surya Prakash Mungelkar
Company Secretary & Compliance Officer
M No: ACS 31877
Date: 03 November 2025, Place: Hyderabad