



Date: 07 May 2026

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
<b>Scrip Code : 543306</b>	<b>Scrip Code : DODLA</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting-Reg.**

**Ref: Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Dodla Dairy Limited will be held on **Saturday, 16 May 2026** at the Registered Office of the Company situated at 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500033, Telangana, India inter-alia, to consider, approve and take on record the following:

1. Audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2026 along with the Audit Report(s) of the Statutory Auditor thereon.
2. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending 31 March 2026, for the approval of the shareholders at the ensuing 31<sup>st</sup> Annual General Meeting.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the audited standalone and consolidated financial results for the quarter and year ended 31 March 2026.

Kindly take the above intimation on record.

Thanking You,  
Yours Faithfully,  
**For Dodla Dairy Limited**

**Surya Prakash M**  
Company Secretary & Compliance Officer



**Registered & Corporate Office:**

# 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777,  
Fax: +91 40 45467788 Website: [www.dodladairy.com](http://www.dodladairy.com), Email: [mail@dodladairy.com](mailto:mail@dodladairy.com) & [cs@dodladairy.com](mailto:cs@dodladairy.com), Toll Free No: 1800-103-1477