

**Date: 07 August 2025**

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,

**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

<b>Date &amp; Time</b>	<b>Nature of Meeting</b>	<b>Organised by</b>	<b>Location</b>
12 <sup>th</sup> August 2025 9:00 AM (HKT) onwards	1x1 / Group Meeting	Avendus Spark Institutional Equities	Hong Kong
14 <sup>th</sup> August 2025 9:00 AM (IST) onwards	1x1 / Group Meeting	Emkay Global Financial Services Ltd	Mumbai

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

We request you to kindly take the above information on record.

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

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

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