



Date: 16 March 2026

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

This is to inform you that HR Food Processing Private Limited, a wholly owned subsidiary of the Company, has received an order under Section 143(3) of the Income-tax Act, 1961 for Assessment Year 2024–25 passed by the Assessment Unit, Income Tax Department.

In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Regulation 30 of SEBI Listing Regulations, the information required to be disclosed to the stock exchanges is given under the **Annexure A**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl.: As above.



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, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477



Annexure A

Name of the authority	Assessment Unit, Income Tax Department
Nature and details of the action(s) taken, or order(s) passed	The Assessment Unit, Income Tax Department has passed an order under Section 143(3) of the Income-tax Act, 1961 for Assessment Year 2024–25 in the case of HR Food Processing Private Limited (wholly owned subsidiary of Dodla Dairy Limited) making certain additions/disallowances to the returned income filed. The Company believes that the adjustments have been made without adequately considering the merits of the case and are not in accordance with the provisions of the Act. The Company is not in agreement with the order and is in the process of filing the appeal before the Learned CIT(A).
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	16-03-2026
Details of the violation(s) / contravention(s) committed or alleged to be committed	The Assessing Officer has made certain additions/disallowances to the returned income of HR Food Processing Private Limited in the assessment order passed under Section 143(3) of the Income-tax Act, 1961.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	INR 18.11 crores. The Company does not agree with the said order and is in the process of filing an appeal before the Commissioner of Income Tax (Appeals). Accordingly, the management believes that the demand is not sustainable.

HR Food Processing Private Limited (wholly owned subsidiary of Dodla Dairy Limited) has received an Assessment Order passed under Section 143(3) of the Income Tax Act, 1961 (the “Act”), from the Income Tax Department.

The relevant details to be disclosed are as under:

Particulars	Details
brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation;	As per Annexure A
expected financial implications, if any, due to compensation, penalty etc.;	INR 18.11 crores. The Company does not agree with the said order and is in the process of filing an appeal before the Commissioner of Income Tax (Appeals). Accordingly, the management believes that the demand is not sustainable.
quantum of claims, if any;	Not Applicable



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