



Date: 16 May 2026

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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: Intimation of the Date of the 31st Annual General Meeting, Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2025–26 and Other Matters

1. Annual General Meeting ('AGM'):

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 31st AGM of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 14 July 2026 at 11:00 a.m. (IST) in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

2. Record Date for payment of Final Dividend for FY 205-26, if approved at the AGM:

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Record Date for determining entitlement of Members to the final dividend for the financial year ended on 31 March 2026, if approved at the AGM, is fixed as Tuesday, 07 July 2026 and shall be paid within 30 days from the date of declaration, subject to deduction of tax at source, as applicable.

3. Electronic Dissemination of Notice & Annual Report for FY 2025-26:

In compliance with the MCA Circulars, the provisions of the Companies Act, 2013 and the Listing Regulations, the AGM Notice and the Annual Report for FY 2025-26 will be sent by electronic mode to those Members whose e-mail address is registered with the Company/ Depositories/ Company's Registrar and Share Transfer Agent viz. M/s. KFin Technologies Limited ('RTA').



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



DODLA DAIRY LIMITED
An ISO 22000-2005 & 50001 EnMS Certified Company
CIN: L15209TG1995PLC020324

Members who have not registered/updated their PAN, KYC details (including email, mobile number and bank account details) are requested to register/update the same in the records of the Company/ Depositories / RTA. Members holding shares in dematerialised form are requested to update the aforesaid details with their respective Depository Participant(s).

This is for your information and records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer



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