

Date: 29 November 2025

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')

Please find enclosed the disclosure pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations along with requisite disclosure in terms of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, under **Annexure 1**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Annexure – 1

Name of the authority	Income Tax Appellate Tribunal (Hyderabad Bench)
Nature and details of the action(s) taken, or order(s) passed	The Assessing Officer vide order under Section 143(3) r.w.s 144C(13) r.w.s 144B of the Act made certain adjustments to the returned income filed by the Company for the Assessment Years (AYs) 2018-19 and 2021-22. The major adjustment pertains to transfer pricing adjustment in relation to deduction under Section 80-IB claimed by the Company. Aggrieved by the Order, the Company preferred an appeal before the Hon'ble Income Tax Appellate Tribunal, Hyderabad Bench. The Hon'ble ITAT had adjudicated the matter in favour of the Company accepting the grounds of appeal and redirected the case to Assessing Officer for factual verification of certain records. The said order would result in a refund of approximately INR 22.24 crores along with the applicable interest.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28-11-2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Not Applicable.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company would be eligible for a tax refund of INR 22.24 Crores along with the applicable interest.