



Date: 19 November 2022

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: Outcome of the Board Meeting -Reg.

Ref: Regulation 30 other applicable Regulations of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform that the Board of Directors at their meeting held today, have considered and approved incorporation of a wholly owned direct subsidiary of the company for carrying out production, distribution, and such related business activities.

The details/disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 shall be provided upon the occurrence of the event i.e., formation of the company.

The Board Meeting Commenced at 09: 00 A.M. IST and concluded at 09.40 A.M. IST.

This is for your information and records.

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary and Compliance officer

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