

Corporate Office: # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C, Jubilee Hills, Hyderabad - 500033. Ph: 040-4546 7777 Fax: 040-4546 7788

E-mail: mail@dodladairy.com



Date: 20 February 2023

| The General Manager | The Manager | |
|----------------------------------|---|--|
| Department of Corporate Services | Listing Department | |
| BSE Limited | National Stock Exchanges of India Limited | |
| Phiroze Jeejeebhoy Towers | "Exchange Plaza", 5th Floor, | |
| Dalai Street, Fort | Plot No.C/1, G Block | |
| Mumbai-400 001 | Bandra-Kurla Complex | |
| | Bandra (East), Mumbai 400051. | |
| Scrip Code : 543306 | Scrip Code : DODLA | |
| | | |

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that an interaction with investors is scheduled to be held as per below schedule:

| Date | Name | Place |
|------------------|------------------------------|--|
| 21 February 2023 | Spark Institutional Equities | In-Person at Corporate Office, Hyderabad |

The aforesaid information will also be disclosed on the website of the Company at www.dodladairy.com and no Unpublished Price Sensitive Information will be shared/ discussed in the virtual meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking you, Yours Faithfully, For Dodla Dairy Limited

Surya Prakash M

Company Secretary & Compliance Officer