

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS



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: 03 April 2023

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 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters of the Company for the year ended on 31 March 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary and Compliance Officer

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

Date: 03 April 2023

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 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we Promoters/Promoters group/PAC (Person acting in concert) of the Company hereby declare that we held 3,70,08,923 (62.21%) Equity Shares of Dodla Dairy Limited as on 31 March 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31 March 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Dodla Sunil Reddy

Promoter

(On behalf of the Promoter and Promoter Group)

CC: The Company Secretary,

Dodla Dairy Limited

8-2-29323.985769

/82/A, 270/Q, Road No 10-C,

Jubilee Hills, Hyderabad – 500 033.

Telangana, India.