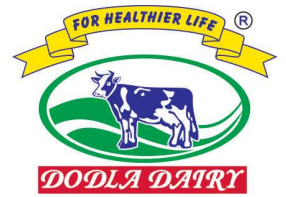


DODLA DAIRY LIMITED

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: 20 May 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 of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions and balances for the half year ended 31 March 2023.

We request you to please take the above on record.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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

Disclosure of related party transactions for the Half year Ended 31 March 2023 (01 October 2022 to 31 March 2023)

Rs. In million

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Dodla Dairy Limited		Dodla Dairy, Vinjimuru		Entities with joint control or significant influence over entity	Lease rent paid	0.60	0.10	0.10								
2	Dodla Dairy Limited		Surekha Milk Chilling Centre		Entities with joint control or significant influence over entity	Lease rent paid	0.54	0.08	0.09								
3	Dodla Dairy Limited		Hanslot Pile Foundation		Entities with joint control or significant influence over entity	Lease rent paid	0.17	0.02	0.02								
4	Dodla Dairy Limited		Dodla Nutri Feeds LLP		Entities with joint control or significant influence over entity	Sale of Raw material	0.27	0.02	0.05								
5	Dodla Dairy Limited		Global Vetmed Concepts India Private Limited		Associates	Purchase of raw material and Expenditure incurred on behalf of the company	6.57	32.42	31.22								
6	Dodla Dairy Limited		Tropical Bovine Genetics Private Limited		Group Company	Purchase of goods	0.00	-	0.07								
7	Dodla Dairy Limited		Dodla Sesha Reddy		Promoter and Director	Consultancy expense	1.95	0.29	-								
8	Dodla Dairy Limited		Dodla Silpa Reddy		Daughter of Sunil Reddy	Consultancy expense	0.45	0.07	0.07								
9	Dodla Dairy Limited		Dodla Foundation		Corporate social responsibility expenditure incurred	Corporate social responsibility expenditure	14.30	-	12.39								
10	Dodla Dairy Limited		Dodla Sunil Reddy		Promoter and Key management personnel	Remuneration	20.61	-	-								
11	Dodla Dairy Limited		A. Madhusudhana Reddy		Key management personnel	Remuneration	2.13	-	-								
12	Dodla Dairy Limited		B.V.K Reddy		Key management personnel	Remuneration	14.07	-	-								
13	Dodla Dairy Limited		Anjaneyulu Ganji		Key management personnel	Remuneration	3.90	-	-								
14	Dodla Dairy Limited		Surya Prakash M		Key management personnel	Remuneration	0.75	-	-								
15	Dodla Dairy Limited		Rampraveen Swaminathan		Independent Director	Sitting fees	0.40	-	-								
16	Dodla Dairy Limited		Tallam Puranam Raman		Independent Director	Sitting fees	0.35	-	-								
17	Dodla Dairy Limited		Raja Ratinam		Independent Director	Sitting fees	0.30	-	-								
18	Dodla Dairy Limited		Vinoda Kailas		Independent Director	Sitting fees	0.20	-	-								
19	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Rent received	0.07	0.04	-								
20	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Interest Received	14.67	-	-								
21	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Purchase of finished goods	286.68	20.70	21.09								
22	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Vehicle rent	0.05	0.04	-								
23	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Consultancy Income	0.34	0.34	0.66								
24	Dodla Dairy Limited		Dodla Dairy Kenya Limited		Step Down Subsidiary Company	Consultancy Income	0.22	0.21	0.43								
25	Dodla Dairy Limited		Lakeside Dairy Limited		Step Down Subsidiary Company	Consultancy Income	0.24	0.24	0.48								
26	Dodla Dairy Limited		Dodla Holdings Pte. Limited		Wholly -owned Subsidiary Company	Consultancy Income	0.03	0.04	0.07								
27	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Loan	50.00	226.51	276.51								
28	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Investment	50.00	0	0								
29	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Corporate Guarantee	30.00	0	0								
30	Dodla Dairy Limited		Country Delight Dairy Limited		Wholly -owned Subsidiary Company	Investment	0.67	0	0								