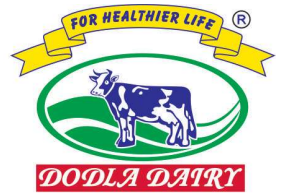


# **DODLA DAIRY LIMITED**

**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: 02 April 2024**

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

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 2024.

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: 02 April 2024**

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

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 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31 March 2024.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**Dodla Sunil Reddy**  
**Promoter**  
(On behalf of the Promoter and Promoter Group)

Place: Hyderabad  
Date: 02 April 2024

**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.