

26th October 2026

To
Head-Listing,
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400001

Scrip code: 544201

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice to the Shareholders

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the notice sent to the shareholders of the Company intimating the proposal to seek the approval of the Central Government for the continuation of the directorship of Mr. R. Rajasekaran (DIN: 01789110), who has attained the age of 70 years, as the Managing Director of the Company, with the designation of "Chairman & Managing Director".

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited,

G.U.K.Narayan
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G.U.K.Narayanan
Date: 2026.10.26
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G U K Narayanan
Company Secretary and Compliance Officer
Mem. No. A10686

Encl: a/a

NOTICE

(Pursuant to Section 201 read with Section 196(3)(a), Schedule V and other applicable provisions of the Companies Act, 2013)

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of Section 196(3), Section 201, read with Schedule V, and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the rules made thereunder, **Dindigul Farm Product Limited** ("the Company") proposes to make an application to the **Central Government (Ministry of Corporate Affairs, New Delhi)** in **e-Form MR-2** seeking approval for the continuation of appointment of **Mr. Raju Rajasekaran (DIN: 01789110)** as **Managing Director of the Company**, notwithstanding he have attained the age of 70 years.

Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the proposal for the revision of remuneration and continuation of appointment of **Mr. Raju Rajasekaran (DIN:01789110)** as the **Managing Director** of the Company for remaining term of his tenure ending on 28th December 2028 was placed before the members of the Company for their consideration and approval by way of a **Special Resolution at the 16th Annual General Meeting held on 30th September 2026**.

Although the proposed Special Resolution secured a majority of the votes cast in its favour, it did not attain the requisite statutory majority prescribed for passing a Special Resolution under the Act. However, the number of votes cast in favour of the resolution exceeded the number of votes cast against it, thereby securing approval by a simple majority.

In view of the foregoing, and in accordance with the **proviso to Section 196(3)(a) of the Companies Act, 2013**, the Company proposes to seek the approval of the Central Government for the continuation of appointment of **Mr. Raju Rajasekaran** as Managing Director for his Remaining tenure, up to **28th December 2028**, notwithstanding he have attained the age of 70 years, subject to compliance with the applicable provisions of the Act and the SEBI LODR Regulations.

NOTICE IS FURTHER GIVEN that any person whose interest are likely to be affected by the proposed application may submit their representation or objection, if any, in writing, stating the grounds thereof, to the **Secretary, Ministry of Corporate Affairs, 3rd Floor, Kartavya Bhawan-1, thereof simultaneously**, within **7 (Seven) days** from the date of publication of this Notice, with a copy thereof simultaneously forwarded to the Company at its Registered Office.

The Notice shall also be available on the website of the Company at www.ennutrica.com and on the website of Stock Exchange ie. BSE at www.bseindia.com respectively.

For DINDIGUL FARM PRODUCT LIMITED

By Order of the Board of Directors

G.U.K.Narayan
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G.U.K.Narayan
Date: 2026.10.26 17:21:44
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Gurunathan Uma Kanth Narayanan
Company Secretary and Compliance Officer
ICSI Membership No: A10686

Place: Dindigul
Date: 26-10-2026