DODLA DAIRY LIMITED
An ISO 22000-2005 & 50001 EnMS Certified Company
CIN: L15209TG1995PLC020324

Date: 14 July 2026

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: Proceedings of the 31st Annual General Meeting('AGM')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 31st Annual General Meeting held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") today, Tuesday, 14 July 2026 at 11:00 a.m. (IST).

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.dodladairy.com

The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 12:39 PM (IST).

This is for your information and records.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash Mungelkar
Digitally signed by Surya Prakash Mungelkar
Date: 2026.07.14 16:47:31 +05'30'

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above

SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF DODLA DAIRY LIMITED

The 31st Annual General Meeting of the members of Dodla Dairy Limited was held on Tuesday, 14 July 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act 2013 and the Rules made thereunder, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

ATTENDEES AT THE 31st AGM

Directors

Mr. Dodla Sesha Reddy	Chairman, Non-Executive Director & Chairman of CSR Committee
Mr. Dodla Sunil Reddy	Managing Director
Mr.Ambavaram Madhusudhana Reddy	Whole-Time Director
Mr. Akshay Tanna	Non-Executive Non-Independent Director
Ms. Vinoda Kailas	Independent Director
Mr. Rampraveen Swaminathan	Independent Director & Chairman of Nomination, Remuneration and Compensation Committee
Mr. Tallam Puranam Raman	Independent Director & Chairman of Audit Committee & Stakeholders' relationship committee
Dr. Raja Rathinam	Independent Director & Chairman of Risk Management Committee

KMP's

Mr. Busireddy Venkat Krishna Reddy	Chief Executive Officer
Mr. Reddycherla Murali Mohan Raju	Chief Financial Officer
Mr. Surya Prakash Mungelkar	Company Secretary & Compliance officer

Other Representatives

Statutory Auditors - representatives of M/s. S.R. Batliboi & Associates LLP
Mr. Mitesh K Parikh – Partner
Mr. Chintala Ravi- Senior Manager
Ms. Tanya Mishra -Manager

Secretarial Auditors and Scrutinizers- representatives of M/s. MNM & Associates
Ms. Sridevi Madati - Partner

Cost Auditors - representatives of M/s. J K & Co
Mr. G Jithendra – Partner

Internal Auditors - representatives of M/s. KPMG Assurance and Consulting Services LLP
Mr. Gajjala Vinod Kumar – Assistant Manager – GRCS

QUORUM OF THE MEETING

85 members attended the AGM.

The meeting commenced at 11:00 a.m.(IST).

The Surya Prakash M, Company Secretary and Compliance Officer welcomed all the members & their representatives present and the dignitaries to the 31st Annual General Meeting and informed that the same is conducted through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with the circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

Thereafter, he confirmed the presence of Directors, Key Managerial Personnel, Secretarial Auditors, Statutory Auditors, Internal Auditors and Cost Auditors of the Company, who are attending the meeting through attendee mode and confirmed that the requisite quorum being present.

Chairman confirmed Directors, KMP's present in the meeting and acknowledged the presence of Auditors and other invitees participating through VC.

The Chairman, Mr. Dodla Sesha Reddy commenced the proceedings of the 31st AGM and welcomed the members who had joined the meeting.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence.

He informed the Members that electronic copy of the Annual Report for FY 2025-26 and Notice convening the 31st AGM were sent to Members by e-mail on their registered e-mail id.

With the permission of the members, the Chairperson took the Notice of the 31st Annual General Meeting as read.

For ease of reference of the members, brief description of the resolutions was outlined as under:-

Item No.	Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31 March 2026 and the report of Auditors thereon	Ordinary Resolution
2	To declare a final dividend on equity shares for the financial year ended 31 March 2026	Ordinary Resolution
3	To appoint a director in place of Mr. Akshay Tanna (DIN: 02967021) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution

Special Business		
4	To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2027	Ordinary Resolution
5	To approve the re-appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the company	Special Resolution
6	To Pay Consultancy Fees/ Remuneration to Mr. Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors	Special Resolution

With the permission of the members, the Chairperson took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2026 along with the Statutory Auditors' Report and Secretarial Auditors Report as read. The report of Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Chairman address the members of the Company.

After that Mr. Dodla Sunil Reddy Managing Director address to the members of the Company.

The Chairman requested for questions from shareholders.

Chairman then opened the floor to the members, to raise queries/questions and which were addressed.

The Chairman informed that Mrs. Sridevi Madati (M No: F6476) (CP No: 11694), M/s. MNM & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during AGM.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors, KMP's and Auditors for attending the Meeting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website www.dodladairy.com . Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites at www.bseindia.com and www.nseindia.com .

The AGM concluded at 12:39 p.m. (IST).