Date: 08th September 2026

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

**Scrip Code: 544201**

Sub.: Outcome of the Board Meeting held on September 08, 2026.
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, at their meeting held today, on September 08, 2026, have inter-alia considered and approved the following matters:

a. Approved the Notice of 16th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Wednesday, 30th September, 2026 at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

| | |
|---|---|
| Book closure for the purpose of the Annual General Meeting | Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) |
| Cut-off date for determining eligibility to vote by electronic means | Wednesday, 23rd September, 2026 |
| Remote e-voting period begins by | Sunday, 27th September 2026 at 9.00 A.M. |
| Remote e-voting period ends on | Tuesday, 29th September 2026 at 5.00 P.M. |
| Annual General Meeting | Wednesday, 30th September, 2026 at 03:30 PM (IST) |

b. The Board has recommended the following proposal to the members of the Company for their approval through special resolution in the ensuing 16th Annual General Meeting:

- To approve material related party transaction(s) upto Rs. 60 crores between the Company and A R Dairy Food Private Limited, Group Company for a period from the conclusion of this 16th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company.

- On the recommendation of the Nomination and Remuneration Committee, for the revision in the remuneration payable to Mr. R Rajasekaran (DIN: 01789110), Chairman & Managing Director and Continuing the Directorship after Attaining 70 Years of Age.

c. Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Dr. Karthik Neelakandan, Additional Director (Non-Executive Non-Independent Director). Disclosure of Information – Annexure 1.

d. Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Ravi Chandran Ranganthan, Chief Executive Officer (CEO), with effect from 01 October 2026. Disclosure of Information – Annexure 2.

e. Disqualification of Director Mr Ravi Rajappan (DIN: 01969263), Non-Executive Directors) by virtue of Section 164(2)(a) of the Companies Act, 2013. Disclosure of Information – Annexure 3.

f. M/s VSSR & Co, Chartered Accountants, (FRN – 016495S) as Statutory Auditors of the Company for a period of five years to hold office from conclusion of the 16th Annual General Meeting till 21st Annual General Meeting to be held in year 2031. Disclosure of Information – Annexure 4.

The Board Meeting commenced at 11:30 A.M. and concluded at 02:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Dindigul Farm Product Limited**

G.U.K.Narayanan Digitally signed by G.U.K.Narayanan Date: 2026.09.08 14:01:47 +05'30'

**G U K Narayanan**
**Company Secretary and Compliance Officer**

Encl: As above

**Annexure – 1**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

**Appointment of Dr. Karthik Neelakandan as Additional Director (Non-Executive Non-Independent Director) of the Company.**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Appointment. |
| 2. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment; | Date of Appointment: 08-09-2026 |
| 3. | Brief profile (in case of appointment); | Dr. Karthik Neelakandan M.S. Ortho, M.Ch Ortho (UK), FIAA (Australia), FIJR and PGDHM, is a medical professional with over 23 years of experience in the healthcare sector, with professional exposure across India, Australia and the United Kingdom.<br><br>He has experience in clinical care, healthcare management, digital healthcare transformation and international healthcare initiatives. He has also been associated with healthcare infrastructure and modernization initiatives and advises emerging AI-driven healthcare companies.<br><br>He has international exposure in healthcare technology and medical products and also serves as an International Advisor to a USA-based Medical Missions organization.<br><br>His extensive medical expertise, international exposure and understanding of healthcare, technology and innovation are expected to provide valuable strategic inputs to the Company, particularly in its proposed expansion into the protein, nutrition and value-added dairy product segments. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Dr. Karthik Neelakandan not related to any of the Directors of the Company. |

Registered Office : # 2 / 52 - 3, Pillaiyarnatham,
Pithalaipatty Post, Dindigul - 624 002, Tamilnadu, India.
www.ennutrica.com | info@ennutrica.com
MSME : UDYAM-TN-06-0004775 CIN : L15200 TZ2010 PLC 016 407; GSTIN : 33 AADCD 6589 M1Z4
Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins, Whey Proteins and Sodium Caseinate.

**Annexure – 2**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

**Appointment of Mr. Ravi Chandran Ranganthan Chief Executive Officer (CEO) of the Company.**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Appointment. |
| 2. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment; | Date of Appointment: 01-10-2026 |
| 3. | Brief profile (in case of appointment); | Mr. Ravi Chandran Ranganthan holds a Bachelor of Engineering (B.E.) in Computer Science and Engineering, completed in 2004. He commenced his professional career in the software industry and worked with various software companies during the period 2006 to 2009, gaining valuable experience in information technology, systems management and process optimization.<br><br>Over the past 15 years, he has acquired extensive experience in dairy manufacturing operations, engineering, product development, project execution and business management.<br><br>Since the inception of M/s. Dindigul Farm Product Limited, Mr. Ravi Chandran Ranganthan has been actively involved in establishing the Company's manufacturing facilities and business operations. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Son in Law of Mr R Rajasekaran, Chairman and Managing Director and Husband of Mrs R Rajadharshini, Director. |

Dindigul Farm Product Limited

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**Annexure – 3**

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**Disqualification of Directors Mr. Ravi Rajappan (DIN: 01969263), Non-Executive Directors by virtue of Section 164(2)(a) of the Companies Act, 2013.**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Disqualification. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | Date of Cessation: 08-09-2026 |
| 3. | Brief profile (in case of appointment); | - |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | - |

**Annexure – 4**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

**Re-appointment of M/s VSSR & Co., Chartered Accountants, Coimbatore as the Statutory Auditors of the Company.**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment of M/s VSSR & Co., (FRN – 016495S), Chartered Accountants, Coimbatore, as Statutory Auditors of the company, in continuation to their existing term of appointment for financial year 2025-26, subject to the approval of shareholders. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | Re-appointment of Statutory Auditors for a period of 5 consecutive years from the conclusion of ensuing 16th Annual General Meeting, subject to the approval of shareholders. |
| 3. | Brief profile (in case of appointment); | • Established in 2016, headquartered in Coimbatore with branches in multiple cities.<br>• Partners CA Venkatesh S, CA Surender Kumar S, and CA Ranjith R, each with 10+ years' experience in statutory audit, internal audit, due diligence, and compliance for diverse sectors.<br>• The firm provides full-spectrum audit, tax, and compliance services for listed and unlisted companies, including process audits, management consultancy, and regulatory representation.<br>• Staffed by three qualified Chartered Accountants, 27 semi-qualified, and 15 other assistants, offering scalability for varied assignments.<br>• Recognized on PSU bank statutory audit panels, with sector experience in manufacturing, FMCG, IT, real estate, and banking.<br>• Focuses on value-added, risk-based audit approaches and regulatory compliance, with a commitment to timely and effective service delivery. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |