Date: 01-09-2026

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

Dear Sir/Madam,

Scrip Code: 544201

Sub. : Adjournment of the Board Meeting held on September 01, 2026.

The meeting of the Board of Directors of Dindigul Farm Product Limited was convened on 01-09-2026 at 03.30 PM at through Video Conferencing.

The requisite quorum for the meeting, as prescribed under Section 174 of the Companies Act, 2013 and the applicable provisions of the Articles of Association of the Company, was not present.

The Chairman, after ascertaining the attendance of the Directors, noted that the meeting could not proceed for want of the requisite quorum. Hence the Chairman adjourned the meeting.

The meeting was therefore adjourned to 08-09-2026 in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The adjourned meeting to be held on Tuesday 08th September 2026, inter alia, to consider and approve the following:

1. To consider and approve material related party transactions between the Company and Group companies, KMP and their relatives subject to the approval of the shareholders.

2. To consider and approve Directors' report and annexures thereon.

G.U.K.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.09.01 16:17:20 +05'30'

**Registered Office :** # 2 / 52 - 3, Pillayarnatham,
Pithalaipatti Post, Dindigul - 624 002. Tamilnadu, India.
**www.ennutrica.com | info@ennutrica.com |+91 94 980 999 30**
MSME : UDYAM-TN-06-0004775 CIN : U15200 TZ2010 PLC 016 407; **GSTIN : 33 AADCD 6589 M1Z4**
**Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins, Whey Proteins and Sodium Caseinate.**

3. To fix the date, time, venue and mode of the 16th Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.

4. Alteration the Articles of Association of the Company, subject to approval of Shareholder.

5. To consider and approve the re-appointment of Statutory Auditors of the Company M/s VSSR & Co, Chartered Accountants, (FRN – 016495S).

6. Other business matters.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,
For Dindigul Farm Product Limited

G.U.K.Narayanan Digitally signed by G.U.K.Narayanan Date: 2026.09.01 16:16:46 +05'30'

G U K Narayanan
Company Secretary and Compliance Officer