

Date: 08<sup>th</sup> September 2026

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

**Scrip Code: 544201**

Dear Sir/Madam,

**Sub: Submission of the Notice of 16<sup>th</sup> Annual General Meeting (AGM) of the Company**

This is to inform that the 16<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 30<sup>th</sup> September, 2026 at 3.30 P.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed the copy of Notice to Shareholders.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Dindigul Farm Product Limited**

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

## Notice of the 16<sup>th</sup> Annual General Meeting

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of **DINDIGUL FARM PRODUCT LIMITED** ('the Company') will be held at the Registered Office of the Company at "No. 2/52-3, Pillaiyarnatham, Pithalaipatty Post, Dindigul – 624 002, the 30<sup>th</sup> day of September, 2026 at 03.30 P.M. **through video conferencing ('VC') / other audio visual means ('OAVM')** to transact the following business.

### ORDINARY BUSINESS:

#### 1. ADOPTION OF FINANCIAL STATEMENTS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

**"RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Auditors thereon and Board of Directors be and are hereby received, considered and adopted."

#### 2. APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to re-appoint Mrs. Rajadharshini Rajasekaran (DIN: 03161629) as a Non-Executive Director, who is liable to retire by rotation."

#### 3. RE-APPOINTMENT OF STATUTORY AUDITOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provision of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s VSSR & Co, Chartered Accountants, (FRN – 016495S), Chartered Accountants, Coimbatore, the retiring auditors of the Company, who have confirmed their willingness and eligibility to act as Statutory Auditors of the company, be and are hereby reappointed as auditors of the Company, to hold office from the conclusion of this meeting, up to the conclusion of 21st Annual General Meeting of the Company to be held in the year 2031 for the financial year 2030-31 on such remuneration as shall be fixed by the Board of Directors and other out of pocket expenses as may be incurred by them in the course of Audit."

### SPECIAL BUSINESS:

#### 4. TO REGULARIZATION OF ADDITIONAL DIRECTOR DR KARTHIK NEELAKANDAN (DIN 10896790) AS THE DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Dr. Karthik Neelakandan (DIN: 10896790), who

was appointed as an Additional Director by the Board of Directors with effect from September 08, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

**5. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND A R DAIRY FOOD PRIVATE LIMITED:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulations 2(1)(zc) and 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with M/s. A R Dairy Food Private Limited, related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, for any transaction on any terms and conditions as recommended by the Audit Committee and as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 60 Crores (Rupees Sixty Crores Only) for the period commencing from the conclusion of this 16th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company,

provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.”

“**RESOLVED FURTHER THAT** any one of the directors of the Board (which includes any Committee of the Board) be and are hereby severally authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.”

**6. TO APPROVE REVISION OF REMUNERATION PAYABLE TO MR. R. RAJASEKARAN, CHAIRMAN & MANAGING DIRECTOR AND CONTINUING THE DIRECTORSHIP AFTER ATTAINING 70 YEARS OF AGE:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in partial modification of the Special Resolution passed by the Shareholders members at the Extra Ordinary General Meeting held on December 29, 2023 and pursuant of section 196, 197 and 203 of the Companies Act, 2013 (‘Act’) read with Schedule V to the said Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and based on the recommendation of Nomination and Remuneration Committee the consent of the Members of the Company be and is hereby accorded to the revised remuneration term and revised remuneration of Mr Raju Rajasekaran (DIN: 01789110) as a Chairman and Managing Director of the Company, with

effect from 1st October, 2026 on the following terms and conditions:-

- Rs.5 lakhs per month
- Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly to put together are not taxable under the Income Tax Act, 1961
- Gratuity payable at a rate not exceeding half a month's salary for each completed year of service
- Encashment of leave at the end of the tenure and other perquisites as allowed under Section IV of Schedule V of the Companies Act, 2013
- the remuneration payable to Mr. R Rajasekaran shall not exceed the 5% of the net profits of the Company and
- The remuneration excludes the sitting fees paid for attending Meetings of the Board or any Committee thereof or for any other purpose, whatsoever as may be decided by the Board as provided in Section 197(5) of the Companies Act, 2013.

**RESOLVED FURTHER THAT** where in any financial year during his tenure, the Company has no profits or inadequate profit, Mr. Raju Rajasekaran, Managing Director, shall be paid remuneration as provided under (A) of Section II, Part II of Schedule V of the Companies Act, 2013 along with the following perquisites.

- Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
- Gratuity payable at a rate not exceeding half a month's salary for each completed year of service;

- Encashment of leave at the end of the tenure and other perquisites as allowed under Section IV of Schedule V of the Companies Act, 2013; and
- The remuneration excludes the sitting fees paid for attending Meetings of the Board or any Committee thereof or for any other purpose, whatsoever as may be decided by the Board as provided in Section 197(5) of the Companies Act, 2013.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 196(3) read with Schedule V, and all other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Nomination and Remuneration Committee (NRC) hereby reviews, evaluates, and strongly recommends to the Board of Directors the continuation of employment of Mr. Mr. R Rajasekaran (DIN: 01789110), Chairman & Managing Director of the Company, beyond the age of 70 years, with effect from 15-06-2026, for the remaining of his current tenure expiring on 28-12-2028.

By the order of the Board of Directors

**Dindigul Farm Product Limited**

**Sd/-**

**Mr. Gurunathan Uma Kanth Narayanan**

Company Secretary & Compliance Officer

M. No. ACS10686

Place: Dindigul

Date: September 08, 2026

**Registered Office**

No 2/52-3, Pillaiyarnatham,

Pithalaipatti Post, Dindigul – 624 002.

Website: [www.ennutrica.com](http://www.ennutrica.com)

E-mail: [info@ennutrica.com](mailto:info@ennutrica.com)

## NOTES

1. The Ministry of Corporate Affairs, Government of India (the “MCA”) vide its General Circulars 03/2025 dated 22<sup>nd</sup> September, 2025, Regulation 44(1) of SEBI(LODR), Regulations 2015 and such other instructions that may be issued by statutory Authorises, has allowed companies to conduct their annual general meetings through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), thereby, dispensing with the requirement of physical attendance of the members at their AGMs and accordingly, the 16<sup>th</sup> Annual General Meeting (the “AGM” or the “16<sup>th</sup> AGM” or the “Meeting”) of Dindigul Farm Product Limited (the “Company”) will be held through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the “Act”) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. Keeping the convenience of the Members positioned in different time zones, the Meeting has been scheduled at 3.30 P.M. (IST).
3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for members on “first come first served basis”. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of “first come first served” basis.
4. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and 113 of the Companies Act, 2013, the representatives of the members such as the President of India or the Governor of a State or Body Corporates can attend the AGM through VC/OAVM and cast their votes through e-voting.  
  
Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board resolution together with the specimen signatures of their authorized representatives to attend and vote on their behalf at the meeting. The said resolution / authorisation shall also be sent to the Scrutinizer by email [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in) with the copy marked to the company at email id [cs@ennutrica.com](mailto:cs@ennutrica.com) and to its RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com).
6. Since the 16<sup>th</sup> AGM will be held through VC or OAVM, no Route Map is being provided with the Notice. The deemed venue for the 16<sup>th</sup> AGM shall be the Registered Office of the Company.
7. In case of Joint-holders, the Member whose name higher in the order of names will be entitled to vote during the AGM.
8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) in respect of the special business is annexed hereto.
9. Dispatch of Annual Report through E-mail In accordance with the Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2026, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the RTA or the Depository Participant(s). Hard copy of the Annual Report shall be sent to those shareholders who request for the same. The Notice and the Annual Report for the financial year ended March 31, 2026 shall be available on the websites

- of the Company viz., [www.ennutrica.com](http://www.ennutrica.com) and Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of MUFG Intime India Private Limited (agency for providing the Remote e-Voting facility) i.e., <https://instavote.linkintime.co.in/>.
10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the company has engaged the services of MUFG Intime India Private Limited ("MIPL") to provide the facility of voting through electronic means to the members to enable them cast their votes electronically in respect of all the businesses to be transacted at the aforesaid meeting. The facility of casting votes by a member using remote e-Voting system as well as voting at the meeting will be provided by MIPL via Instavote. The instructions for participation by members are given in the subsequent paragraphs.
  11. The Board of Directors has appointed M/s. KRA & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process, provided in the meeting in a fair and transparent manner.
  12. The Scrutinizer, after scrutinizing the votes cast during the meeting and through remote e-voting, will, not later than 2 working days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company Dindigul Farm Product Limited [www.ennutrica.com](http://www.ennutrica.com) and be communicated to the Stock exchanges where the shares of the company are listed either by the chairman, until the end.
  13. The remote e-voting period begins on 27<sup>th</sup> September, 2026 at 9:00 A.M. and ends on 29<sup>th</sup> September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 23<sup>rd</sup> September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23<sup>rd</sup> September, 2026.
  14. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24<sup>th</sup> September, 2026, to Wednesday, 30<sup>th</sup> September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.
  15. Soft copies of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act 2013 and Register of Contracts or arrangements in which Directors are interested maintained under section 189 of Companies Act 2013 and the document referred to in the notice of the AGM will be available for inspection by the Members during the AGM.
  16. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.
  17. Members holding shares in electronic form are requested to intimate immediately any change in their address, bank mandates and other details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / MUFG Intime India Private Limited (RTA).
  18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested

- to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / MUFG Intime India Private Limited (RTA), SURYA 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Email id: [coimbatore@in.mpms.mufg.com](mailto:coimbatore@in.mpms.mufg.com).
19. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be requested from the Company.
  20. Non – Resident Indian Members are requested to inform MUFG Intime, immediately of:
    - a) Change in their residential status on return to India for permanent settlement;
    - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
  21. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
  22. Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA" / Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his / her / their email address with the Company / its RTA / Depositories and / or not updated the Bank Account mandate, the following instructions are to be followed:
    - i. Kindly log in to the website of our RTA, MUFG Intime India Private Ltd., (<https://in.mpms.mufg.com/>) under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. OR
    - ii. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
  23. SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 & Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which provides that from 1<sup>st</sup> April, 2019 transfer of securities would not be processed unless the securities are held in the dematerialized form with a depository. In view of the same, now the shares cannot be transferred in the physical mode. Members holding shares in physical form are therefore requested to dematerialize their holdings immediately. However, members can continue to make request for transmission or transposition of securities held in physical form.
  24. The Chairman shall, at the annual general meeting, at the end of discussion on the resolutions on which voting is to be held, allow e-voting for all those members who are present at the annual general meeting by electronic means but have not cast their vote by availing the remote e-voting facility.
  25. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
  26. Members are requested to address all correspondence to the Registrar and Share Transfer Agents and/or to the Company at the below given address:
    - a) Registrar and Share Transfer Agent (RTA):  
M/s. MUFG INTIME INDIA PRIVATE LIMITED,  
Surya 35, Mayflower Avenue,  
Behind Senthil Nagar, Sowripalayam Road,  
Coimbatore – 641028.  
Phone: 0422-2314792  
Email: [coimbatore@in.mpms.mufg.com](mailto:coimbatore@in.mpms.mufg.com)
- Company's Contact Details:  
M/s. DINDIGUL FARM PRODUCT LIMITED,  
CIN: L15200TZ2010PLC016407,  
No. 2/52-3, Pillaiyarnatham,  
Pithalaipatty Post, Dindigul – 624 002.  
Phone: +91-44-22502146  
Email: [info@ennutrica.com](mailto:info@ennutrica.com)  
Website: [www.ennutrica.com](http://www.ennutrica.com)

**AGM through VC/OAVM:**

- Facility for joining the Annual General Meeting (AGM) through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available to the Members on first come first serve basis.
- The Members can log in and join 30 (thirty) minutes prior to the scheduled time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the scheduled time.
- Members who would like to express any views, ask questions or queries, during the AGM may do so in advance by sending in writing their views or questions, as may be, along with their name, DP ID and Client ID number/folio number, email id and mobile number, to reach the Company's email address at [cs@ennutrica.com](mailto:cs@ennutrica.com) latest by, 26<sup>th</sup> September, 2026 by 5:00 P.M
- When a pre-registered speaker is invited to speak at the AGM, his/her questions already emailed in advance but he / she does not respond, the turn will go to the next pre-registered speaker to raise his/her questions. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with stable internet speed.
- The Company reserves the right to restrict the number of questions / speakers as appropriate, for smooth conduct of the AGM.
- Members will be able to attend the AGM through Video Conferencing / Other Audio-Visual Means provided by Link Intime India Pvt Ltd at <https://instameet@in.mpms.mufg.com> by registering their details as under:

- Open the internet browser and launch the URL for InstaMeet <https://instameet@in.mpms.mufg.com> and register with your following details:
- DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16-digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
- PAN: Enter your 10-digit Permanent Account Number (PAN) (members who have not updated their PAN with the depository participant or company shall use the sequence number provided to you, if applicable).
- Enter your Mobile No.
- Enter your Email ID, as recorded with your DP / company

Click "Go to Meeting" by selecting the Company's AGM. In case the shareholders/members have any queries or issues regarding participation at the AGM through video conferencing, you can write an email to [instameet@in.mpms.mufg.com](mailto:instameet@in.mpms.mufg.com) or call at: Tel: (022-49186175).

By the order of the Board of Directors

**Dindigul Farm Product Limited**

**Sd/-**

**Mr. Gurunathan Uma Kanth Narayanan**  
Company Secretary & Compliance Officer  
M. No. ACS10686  
Date: September 08, 2026

## REMOTE E-VOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

### **Login method for Individual shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode with NSDL

#### **METHOD 1 - NSDL IDeAS facility**

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

#### **METHOD 2 - NSDL e-voting website**

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



- Visit URL: <https://www.evoting.nsdl.com>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be redirected to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **METHOD 3 - NSDL OTP based login**

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be redirected to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

#### **METHOD 1 - CDSL Easi/ Easiest facility:**

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com) & click on New System Myeasi Tab.

- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for Easi/ Easiest facility:**

- a) To register, visit URL:  
<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/>  
<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration/>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

**METHOD 2 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with Depository Participant**

Individual shareholders can also login using the login

|                   |                              |                                                                                                                 |
|-------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.                                                                             |
|                   | Shares held in physical form | User ID is Event No + Folio no. registered with the Company                                                     |

credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

**STEP 1: LOGIN / SIGNUP to InstaVote**

**Shareholders registered for INSTAVOTE facility:**

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.

|                   |                              |                                                                                                                 |
|-------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.                                                                             |
|                   | Shares held in physical form | User ID is Event No + Folio no. registered with the Company                                                     |

- b) Enter details as under:
  1. User ID: Enter User ID
  2. Password: Enter existing Password
  3. Enter Image Verification (CAPTCHA) Code
  4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

**Shareholders not registered for INSTAVOTE facility:**

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
  1. User ID: Enter User ID
  2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository



- Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
  4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
    - o Shareholders holding shares in **NSDL form**, shall provide 'D' above
    - o Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
  5. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
  6. Enter Image Verification (CAPTCHA) Code.
  7. Click "Submit" (You have now registered on InstaVote). Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

**STEP 2: Steps to cast vote for Resolutions through InstaVote**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Guidelines for Institutional shareholders  
("Custodian / Corporate Body/ Mutual Fund")**

**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

**STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
  - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678;
  - Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) 'Investor's Name' - Enter Investor's Name as updated with DP.
  - 3) 'Investor PAN' - Enter your 10-digit PAN.
  - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

**STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

**METHOD 1 - VOTES ENTRY**

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on “Votes Entry” tab under the Menu section.
- Enter the “Event No.” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- Enter “16-digit Demat Account No.”.
- Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**METHOD 2 - VOTES UPLOAD**

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will see “Notification for e-voting”.
- Select “View” icon for “Company’s Name / Event number”.
- E-voting page will appear.
- Download sample vote file from “Download Sample Vote File” tab.
- Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**Helpdesk:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

**Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type                                                         | Helpdesk details                                                                                                                                                                                                         |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000                                       |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 |

**Forgot Password:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

## **INSTAMEET VC INSTRUCTIONS:**

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

**Login method for shareholders to attend the General Meeting through InstaMeet:**

- b) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- c) Select the “Company Name” and register with your following details:

d) Select Check Box - **Demat Account No.** / **Folio No.** / **PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - **Demat Account No.** and enter the **16-digit demat account number.**
- Shareholders holding shares in physical form shall select check box – **Folio No.** and enter the **Folio Number registered with the company.**
- Shareholders shall select check box – **PAN** and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the **sequence number** provided by MUFG Intime, if applicable.
- **Mobile No:** Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- **Email ID:** Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

- e) Click “Go to Meeting”  
You are now registered for InstaMeet, and your attendance is marked for the meeting.

**Instructions for shareholders to Speak during the General Meeting through InstaMeet:**

- a) Shareholders who would like to speak during the meeting must register their request with the company.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

*\*Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

**Instructions for Shareholders to Vote during the General Meeting through InstaMeet:**

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

**Note:**

*Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.*

*Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.*

*Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.*

*Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.*

*Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.*

**Helpdesk:**

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at [instameet@in.mpms.muvg.com](mailto:instameet@in.mpms.muvg.com) or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

## EXPLANATORY STATEMENT

*Statement pursuant to section 102 of the Companies act, 2013 as required by section 102(1) of the Companies Act, 2013 ("Act") and such other applicable rules (if any), including any statutory modification(s) thereof*

*The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice and shall be taken as forming part of it.*

### ITEM NOS. 4

**Dr. Karthik Neelakandan was appointed as an Additional Director of the Company at the Board Meeting held on 8th September, 2026, In terms of Section 161(1) of the Companies Act, 2013.**

Pursuant to the provision of Section 161 of the Companies Act, 2013, Dr. Karthik Neelakandan, holds office up to the date of the next Annual General Meeting of the Company. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, is of view that the appointment of Dr. Karthik Neelakandan on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No.4 for approval by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the above referred resolution.

The board recommends the said resolution No. 4 to be passed as an ordinary resolution.

### ITEM NO. 5:

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND A R DAIRY FOOD PRIVATE LIMITED:**

A R Dairy Food Private Limited is involved in Production of Milk and Milk Products. The Company purchase their products and services from A R Dairy Food Private Limited, if required.

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 01, 2022, mandates prior approval of members by means of an ordinary resolution for all material related

party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. As per the Related Party Transaction policy of the Company, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) ₹ 250 Crores, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 08/09/2026, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution(s) set forth at Item No. 5 of the Notice for approval by the Members.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution(s).

Mr Raju Rajasekaran and their relatives are deemed to be concerned or interested in resolutions, as set out in Item no. 5 of this Notice.

None of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of

their shareholding in the Company, if any, in the proposed resolutions, as set out in Item no. 5 of this Notice.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) are set forth below:

| S. No | Particulars                                                                                                                                                       | Remarks                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Name of the Related Party                                                                                                                                         | A R Dairy Food Private Limited                                                                                                                                                                                                                                                                                                                                                                          |
| 2.    | Name of the Director or KMP who is related                                                                                                                        | Raju Rajasekaran – Managing Director                                                                                                                                                                                                                                                                                                                                                                    |
| 3.    | Nature of Relationship                                                                                                                                            | Group Company                                                                                                                                                                                                                                                                                                                                                                                           |
| 4.    | Nature, material terms, monetary value and particulars of the contract or arrangement                                                                             | For Milk & Milk Products and Dairy Processing services, on continuous basis. Monetary value of proposed aggregate transactions of Rs. 60 Crores (Rupees Sixty Crores only) for each financial year (excluding duties and taxes) for the period commencing from the conclusion of this 16th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company |
| 5.    | Justification for proposed transaction                                                                                                                            | Cost effective and assured supply of Milk & Milk Products and Other Dairy related Services and other allied services of desired quality is a key requirement for the Company. So, we are making arrangements with A R Dairy Private Limited.                                                                                                                                                            |
| 6.    | Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary.               | Details of the source of funds in connection with the proposed Transaction                                                                                                                                                                                                                                                                                                                              |
|       |                                                                                                                                                                   | 1. Internal cash Accruals                                                                                                                                                                                                                                                                                                                                                                               |
|       |                                                                                                                                                                   | Where any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments                                                                                                                                                                                                                                                                                   |
|       |                                                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                      |
|       |                                                                                                                                                                   | The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT                                                                                                                                                                                                                                                                                          |
|       |                                                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                      |
| 7.    | The percentage of the listed entity’s annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction | 67% of Annual Turnover of the Company                                                                                                                                                                                                                                                                                                                                                                   |
| 8.    | Any other information relevant or important for the members to take a decision on the proposed resolution                                                         | All the transactions entered between Dindigul Farm Product Limited and A R Dairy Food Private Limited are at arm’s length basis and in the ordinary course of business.                                                                                                                                                                                                                                 |

**Item No. 6**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 8<sup>th</sup> September 2026 approved the revision of remuneration payable to Mr. Raju Rajasekaran, Chairman and Managing Director of the Company effective from 01st October 2026.

Further, the members are requested to authorise the Board to alter and vary the terms and conditions including remuneration and incremental thereof, from time to time for Raju Rajasekaran, Chairman and Managing Director as mentioned below.

Terms of Remuneration:

**In case of adequate profit, remuneration payable as follows:**

- Rs.5 lakhs per month.
- Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly to put together are not taxable under the Income Tax Act, 1961.
- Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
- Encashment of leave at the end of the tenure and other perquisites as allowed under Section IV of Schedule V of the Companies Act, 2013
- the remuneration payable to Mr. R Rajasekaran shall not exceed the 5% of the net profits of the Company and

**In case of no profit or its profits are inadequate, remuneration payable as follows:**

- remuneration as provided under (A) of Section II, Part II of Schedule V of the Companies Act, 2013 along with the following perquisites.
- Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
  - Gratuity payable at a rate not exceeding half a month's salary for each completed year of service;

- Encashment of leave at the end of the tenure and other perquisites as allowed under Section IV of Schedule V of the Companies Act, 2013; and

**Sitting Fees:**

The remuneration excludes the sitting fees paid for attending Meetings of the Board or any Committee thereof or for any other purpose, whatsoever as may be decided by the Board as provided in Section 197(5) of the Companies Act, 2013.

Further, Mr. Raju Rajasekaran, Chairman and Managing Director has attained the age of Seventy (70) years on 15-06-2026. Pursuant to the section 196(3)(a) of the Companies Act, 2013 read with schedule V thereto, the continuation of directorship as Chairman and Managing Director who has attained the age of 70 years requires the approval of the shareholders by way of a special resolution.

Considering his valuable contribution to the growth and effective management of the Company, the increase in the remuneration and to continuation of his directorship of the Company after attaining the age of 70 years are considered and proposed to be approved by the shareholders at the ensuing Annual General Meeting by way of passing special resolution.

Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board recommends the resolution set forth in Item No. 6 relating to increase in the managerial remuneration payable to Mr. Raju Rajasekaran, Chairman and Managing Director and to continuation of directorship after attaining the age of 70 years, by way of Special Resolution.

Except Mr. Raju Rajasekaran, Mrs Rajadharshini Rajasekaran Director and Mr. Ravi Chandran Ranganthan, Chief Executive Officer of the Company, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

**INFORMATION DISCLOSED AS PER SCHEDULE V OF THE COMPANIES ACT, 2013 & BRIEF PROFILE.**

**I. General information**

| Particulars                                                               | Details        |
|---------------------------------------------------------------------------|----------------|
| Nature of industry                                                        | Dairy Industry |
| Date or <del>expected date</del> of commencement of commercial production | 14-04-2014     |
| In case of a new company, expected date of commencement of activities     | NA             |
| Financial performance based on given indicators                           |                |
| Foreign investments or collaborations, if any                             | Nil            |

**II. Information about the appointee**

| Particulars                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                  | Raju Rajasekaran                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Designation                                           | Chairman and Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Date of birth and age                                 | 15-06-1956                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of first appointment as Director                 | 04-01-2011                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of appointment as Chairman and Managing Director | 28-12-2023                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Qualifications                                        | M.Sc., (Chemistry) & PG Diploma in Personal Management & Industrial Relations.                                                                                                                                                                                                                                                                                                                                                                        |
| Experience and expertise                              | <ul style="list-style-type: none"> <li>Chairman and Managing Director (Founder) of Dindigul Farm Product Limited.</li> <li>Managing Director (Founder) of A.R. Dairy Food Private Limited, Presently the dairy processing nearly 2.5 Lacs of Lit. Milk per day. Having nearly 25 years' experience in Dairy Experience.</li> </ul>                                                                                                                    |
| Past remuneration                                     | ₹ 2,00,000 per month                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Job profile and suitability                           | <p>Chairman and Managing Director.</p> <ol style="list-style-type: none"> <li>Providing vision and direction for the company's growth and development in the dairy industry, setting long-term goals, and formulating strategies to achieve them.</li> <li>Ensuring efficient and effective production processes for each dairy product. optimizing resource allocation and maintaining high standards of quality control and food safety.</li> </ol> |

|                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                    | <p>3. Identifying opportunities for expansion and diversification within the dairy market. forging partnerships and establishing new distribution channels to reach wider markets.</p> <p>4. Overseeing budgeting, financial planning, and cost management to ensure profitability and sustainable growth of the company.</p> <p>5. Identifying potential risks to the business, developing mitigation strategies, and implementing measures to safeguard the company's assets, reputation. and market position.</p> <p>6. Investing in research and development to drive product innovation, improve production processes, and stay ahead of market trends and consumer preferences.</p> |
| Proposed remuneration                                                                                              | ₹5,00,000 per month, together with the perquisites specified in the resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Comparative remuneration profile with respect to industry, size of the company, profile of the position and person | ₹7,00,000 to ₹10,00,000 per month                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Relationship with other managerial personnel                                                                       | Daughter – Mrs Rajadharshini Rajasekaran                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

**III. Other information:**

1. Reasons of loss or inadequate profits: Not applicable
2. Steps taken or proposed to be taken for improvement: Not applicable.
3. Expected increase in productivity and profits in measurable terms: Not applicable

For and on behalf of Board of Directors

**Dindigul Farm Product Limited**

Sd/-

Mr. Gurunathan Uma Kanth Narayanan

Company Secretary & Compliance Officer

M. No. ACS10686

Date: September 08, 2026

**Additional information pursuant to the Secretarial Standards - 2 on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/Explanatory Statement in respect of the Ordinary Businesses pursuant to Section 102 of the Companies Act, 2013:**

Item Nos. 2, 4, 6

| Name of the Director                                           | Mrs. Rajadharshini Rajasekaran                                                                                                                                                                                                                                                                                         | Dr. Karthik Neelakandan                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mr. Raju Rajasekaran                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director Identification Number (DIN)                           | 03161629                                                                                                                                                                                                                                                                                                               | 10896790                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 01789110                                                                                                                                                                                                                                                                                                                           |
| Age                                                            | 41 Years                                                                                                                                                                                                                                                                                                               | 46 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 70 Years                                                                                                                                                                                                                                                                                                                           |
| Designation/category of the Director                           | Non-Executive Director                                                                                                                                                                                                                                                                                                 | Non-Executive Non-Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                            | Chairman & Managing Director                                                                                                                                                                                                                                                                                                       |
| Date of the first appointment on the Board                     | September 10, 2010                                                                                                                                                                                                                                                                                                     | September 08, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                | January 04, 2011                                                                                                                                                                                                                                                                                                                   |
| Qualification                                                  | Mrs. Rajadharshini Rajasekaran holds a bachelor's degree in B.Tech Industrial Biotechnology from Vivekanandha college of engineering for women, Tiruchengode and a Post –Graduate Diploma in Laboratory course in Bio Techniques from Institute of Bioinformatics and Applied Biotechnology, Bangalore                 | Dr. Karthik Neelakandan M.S. Ortho, M.Ch Ortho (UK), FIAA (Australia), FIJR and PGDHM                                                                                                                                                                                                                                                                                                                                                                                             | M.Sc., (Chemistry) & PG Diploma in Personal Management & Industrial Relations.                                                                                                                                                                                                                                                     |
| Profile, Experience and Expertise in specific functional areas | <p>Worked as a Research Scientist at Abexome Biosciences Pvt Limited, Bangalore from 2007 to April 2009 in Protein Purification.</p> <ul style="list-style-type: none"> <li>Promoter of Dindigul Farm Product Limited from 2010.</li> <li>Chief Quality officer at A R Dairy Food Private Limited from 2009</li> </ul> | <p>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. 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</p> | <ul style="list-style-type: none"> <li>Chairman and Managing Director (Founder) of Dindigul Farm Product Limited.</li> <li>Managing Director (Founder) of A.R. Dairy Food Private Limited, Presently the dairy processing nearly 2.5 Lacs of Lit. Milk per day. Having nearly 25 years' experience in Dairy Experience.</li> </ul> |

|                                                                                                                                        |                                                                                  |                                                                                                                                                                                                                                        |                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
|                                                                                                                                        |                                                                                  | initiatives and advises emerging AI-driven healthcare companies. He has international exposure in healthcare technology and medical products and also serves as an International Advisor to a USA-based Medical Missions organization. |                                                                           |
| Shareholding in the Company                                                                                                            | 14,42,000 Equity Shares                                                          | Nil                                                                                                                                                                                                                                    | 19,42,000 Equity Shares                                                   |
| Relationship with the other Directors                                                                                                  | Daughter of Mr. Raju Rajasekaran, Chairman and Managing Director of the Company. | None of the Directors are interested                                                                                                                                                                                                   | Father of Mrs. Rajadharshini Rajasekaran, Director of the Company.        |
| Terms & conditions of the reappointment                                                                                                | To retire by rotation                                                            | To retire by rotation                                                                                                                                                                                                                  | Term of 5 Years w.e.f 28-12-2023 <del>at its</del> EGM                    |
| Directorships held in other companies including equity listed companies and excluding foreign companies as on the date of this Notice. | Nellai Farm Product Private Limited                                              | Peekay Mediequip Limited                                                                                                                                                                                                               | A R Dairy Food Private Limited<br><br>Nellai Farm Product Private Limited |
| Memberships/chairmanships of committees of other companies (excluding foreign companies) as on date of this Notice                     | Not Applicable                                                                   | Nil                                                                                                                                                                                                                                    | Nil                                                                       |
| Number of meetings of the Board attended during the financial year                                                                     | 5 Meetings                                                                       | Nil                                                                                                                                                                                                                                    | 4 Meetings                                                                |
| Details of remuneration paid in FY: 2025 - 2026                                                                                        | Nil                                                                              | Not Applicable                                                                                                                                                                                                                         | Rs. 16.90 Lakhs                                                           |