Date: 25 July 2026

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department **National Stock Exchanges of India Limited** "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	**Scrip Code : DODLA**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25 July 2026

Ref: Regulation 30, 33 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 30, 33 & other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Saturday, 25 July 2026, inter-alia, considered and approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors has approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026 and have taken note of the unmodified Limited Review Reports issued by M/s. S.R.Batliboi & Associates LLP, Chartered Accountants (Statutory Auditors), on the aforementioned financial results.

   A copy of the aforementioned financial results and the Limited Review Reports issued by the Statutory Auditors are enclosed.

2. Approved the proposal for acquisition of 2% of the issued and paid-up equity share capital of Sids Farm Private Limited (U15200TG2016PTC111307) subject to the fulfilment of the conditions precedent and other terms and conditions as mutually agreed between the parties.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026) with respect of the aforesaid acquisition is enclosed in ***Annexure – A***

The Board Meeting Commenced at 08: 55 a.m. and concluded at 10.30 a.m.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash Mungelkar
Digitally signed by Surya Prakash Mungelkar
Date: 2026.07.25 10:34:02 +05'30'

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Dodla Dairy Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Dodla Dairy Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Dodla Dairy Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Mitesh Parikh

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

per Mitesh K Parikh
Partner
Membership No.: 225333
UDIN: 26225333WOUMIW1929
Place: Hyderabad
Date: July 25, 2026

DODLA

DODLA DAIRY LIMITED

CIN : L15209TG1995PLC020324

Registered Office and Corporate Office: 8-2-293/82/A/270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, 500 033, Telangana, India

Tel: 040-4546 7777, Fax: 040-4546 7788

(₹ in crores except per share data)

Statement of Unaudited Standalone financial results for the quarter ended 30 June 2026

Particulars	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited Refer Note 5	Unaudited	Audited
1. INCOME				
a) Revenue from operations	955.66	844.92	900.67	3,421.70
b) Other income	11.96	19.21	29.17	71.14
Total income [a+b]	**967.62**	**864.13**	**929.84**	**3,492.84**
2. EXPENSES				
a) Cost of materials consumed	780.40	646.01	648.39	2,555.68
b) (Increase)/decrease in inventories of finished goods and work-in-progress	(20.49)	22.64	37.23	44.42
c) Employee benefits expense	43.58	41.28	42.10	166.56
d) Finance costs	0.39	0.43	0.32	1.34
e) Depreciation and amortisation expense	16.11	15.70	14.90	61.71
f) Other expenses	118.32	106.03	111.42	430.80
Total expenses	**938.31**	**832.09**	**854.36**	**3,260.51**
3. Profit before exceptional items and tax [1-2]	**29.31**	**32.04**	**75.48**	**232.33**
4. Exceptional items	-	3.28	-	(2.35)
5. Profit before tax [3+4]	**29.31**	**35.32**	**75.48**	**229.98**
6. Tax expense/(credit)				
a) Current tax	8.91	7.63	19.21	59.62
b) Adjustment of tax relating to earlier years	-	(29.16)	(1.92)	(52.90)
c) Deferred tax	(1.35)	1.39	(4.17)	(5.12)
Total tax expense/(credit)	**7.56**	**(20.14)**	**13.12**	**1.60**
7. Profit for the period/year [5-6]	**21.75**	**55.46**	**62.36**	**228.38**
8. Other comprehensive income				
Items that will not be reclassified subsequently to statement of profit and loss				
Remeasurement gain/(loss) on the net defined benefit plan	1.63	(0.14)	(0.86)	(1.74)
Income tax on above	(0.41)	0.04	0.22	0.44
Other comprehensive income/(loss) for the period/year, net of tax	**1.22**	**(0.10)**	**(0.64)**	**(1.30)**
9. Total comprehensive income for the period/year, net of tax [7+8]	**22.97**	**55.36**	**61.72**	**227.08**
10. Paid-up equity share capital (Face value of ₹ 10 each)				60.33
11. Other equity				1,436.92
12. Earnings per share (Face value of ₹ 10 each) (not annualised for the quarters)				
a) Basic (in ₹)	3.61	9.19	10.34	37.86
b) Diluted (in ₹)	3.61	9.19	10.34	37.86

For DODLA DAIRY LIMITED

Notes:

1. The unaudited standalone financial results of Dodla Dairy Limited ("the Company") have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, read with the relevant rules thereunder, other accounting principles generally accepted in India and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The above results for the quarter ended 30 June 2026 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 25 July 2026 and have been subject to a limited review by the statutory auditors of the Company. The statutory auditors have expressed an unmodified review opinion on these results.

3. The Board of Directors of the Company at their meeting held on 16 May 2026 had recommended a final dividend of Rs. 5 per equity share on face value of Rs. 10 each, aggregating to Rs. 30.16 crores which was approved by the shareholders of the Company at the Annual General Meeting held on 14 July 2026.

4. Segment information has been presented in the consolidated financial results in accordance with Ind AS 108 notified under The Companies (Indian Accounting Standards) Rules, 2015.

5. The standalone figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and published unaudited year to date standalone figures up to the nine months ended 31 December 2025, which were subjected to a limited review by the statutory auditors.

6. During the current quarter, the Company has changed its rounding off denomination to crores from millions in order to make it more useful to the users of financial results. Accordingly, the figures of the comparative period have also been changed to give this effect.

7. The above unaudited standalone financial results of the Company are available on the Company's website (www.dodladairy.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors of
Dodla Dairy Limited

FOR DODLA DAIRY LIMITED

Dodla Sunil Reddy
Managing Director
DIN: 00794889

Place: Hyderabad
Date: 25 July 2026

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Dodla Dairy Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Dodla Dairy Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Dodla Dairy Limited (the "Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Holding Company:
   Dodla Dairy Limited

   Subsidiaries:
   a) Dodla Holdings Pte Limited, Singapore
   b) Lakeside Dairy Limited, Uganda
   c) Dodla Dairy Kenya Limited, Kenya
   d) Orgafeed Private Limited, India
   e) Country Delight Dairy Limited, Kenya
   f) HR Food Processing Private Limited, India (with effect from August 01, 2025)

   Associate:
   Global VetMed Concepts India Private Limited, India

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results, in respect of 4 subsidiaries, whose unaudited interim financial results include total revenues of Rs. 210.28 crores, total net profit after tax of Rs. 18.23 crores and total comprehensive income of Rs. 18.23 crores for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

   The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results in respect of 1 associate, whose interim financial results includes the Group's share of net profit of Rs. Nil and Group's share of total comprehensive income of Rs. Nil for the quarter ended June 30, 2026.

   The unaudited interim financial results of the associate have not been reviewed by any auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of the associate, is based solely on such unaudited interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

   Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Mitesh Parikh

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

per Mitesh K Parikh
Partner
Membership No.: 225333
UDIN: 26225333VFAEC17144
Place: Hyderabad
Date: July 25, 2026

DODLA DAIRY LIMITED
CIN : L15209TG1995PLC020324
Registered Office and Corporate Office: 8-2-293/82/A/270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, 500 033, Telangana, India
Tel: 040-4546 7777, Fax: 040-4546 7788

(₹ in crores except per share data)

Statement of Unaudited Consolidated financial results for the quarter ended 30 June 2026

Particulars	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited Refer Note 3	Unaudited	Audited
1. INCOME				
a) Revenue from operations	1,197.94	1,074.47	1,006.87	4,125.20
b) Other income	13.58	20.16	16.92	60.37
Total income [a+b]	**1,211.52**	**1,094.63**	**1,023.79**	**4,185.57**
2. EXPENSES				
a) Cost of materials consumed	940.61	804.93	710.61	3,027.95
b) Purchase of stock-in-trade	0.12	-	-	0.32
c) (Increase)/decrease in inventories of finished goods, work-in-progress and stock-in-trade	(21.13)	22.86	36.72	42.13
d) Employee benefits expense	55.65	51.67	47.14	200.97
e) Finance costs	0.95	0.99	0.69	3.34
f) Depreciation and amortisation expense	22.83	21.99	17.77	82.34
g) Other expenses	157.79	141.24	129.88	545.38
Total expenses	**1,156.82**	**1,043.68**	**942.81**	**3,902.43**
3. Profit before share of profit of equity accounted investee, exceptional items and tax [1-2]	**54.70**	**50.95**	**80.98**	**283.14**
4. Share of profit of equity accounted investee, net of tax	-	-	-	-
5. Profit before exceptional items and tax [3+4]	**54.70**	**50.95**	**80.98**	**283.14**
6. Exceptional items	-	3.21	-	(2.48)
7. Profit before tax [5+6]	**54.70**	**54.16**	**80.98**	**280.66**
8. Tax expense/(credit)				
a) Current tax	15.75	12.12	24.16	78.10
b) Adjustment of tax relating to earlier years	0.24	(29.23)	(1.91)	(58.74)
c) Deferred tax	(1.93)	1.54	(4.14)	(5.70)
Total tax expense/(credit)	**14.06**	**(15.57)**	**18.11**	**13.66**
9. Profit for the period/year [7-8]	**40.64**	**69.73**	**62.87**	**267.00**
10. Other comprehensive income				
Items that will not be reclassified subsequently to statement of profit and loss				
Remeasurement loss on the net defined benefit plan	1.40	(0.11)	(0.86)	(1.72)
Income tax on above	(0.34)	0.03	0.22	0.43
Items that will be reclassified subsequently to statement of profit and loss				
Exchange differences on translating financial statements of foreign operations	2.69	5.32	1.64	14.49
Other comprehensive income for the period/year, net of tax	**3.75**	**5.24**	**1.00**	**13.20**
11. Total comprehensive income for the period/year [9+10]	**44.39**	**74.97**	**63.87**	**280.20**
Profit attributable to:				
Shareholders of the Company	40.64	69.73	62.87	267.00
Non-controlling interest	-	-	-	-
Profit for the period/year	**40.64**	**69.73**	**62.87**	**267.00**
Other comprehensive income attributable to:				
Shareholders of the Company	3.75	5.24	1.00	13.20
Non-controlling interest	-	-	-	-
Other comprehensive income for the period/year	**3.75**	**5.24**	**1.00**	**13.20**
Total comprehensive income attributable to:				
Shareholders of the Company	44.39	74.97	63.87	280.20
Non-controlling interest	-	-	-	-
Total comprehensive income for the period/year	**44.39**	**74.97**	**63.87**	**280.20**
12. Paid-up equity share capital (Face value of ₹ 10 each)				60.33
13. Other equity				1,613.75
14. Earnings per share (Face value of ₹ 10 each) (not annualised for the quarters)				
a) Basic (in ₹)	6.74	11.56	10.42	44.26
b) Diluted (in ₹)	6.74	11.56	10.42	44.26

For DODLA DAIRY LIMITED

Notes:

1. The unaudited consolidated financial results of Dodla Dairy Limited ("the Company" or "the Holding Company"), its subsidiaries (the Company and its subsidiaries together referred to as "the Group") and its associate have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, read with the relevant rules thereunder, other accounting principles generally accepted in India and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The above results for the quarter ended 30 June 2026 of the Group have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 25 July 2026 and have been subject to a limited review by the statutory auditors of the Company. The statutory auditors have expressed an unmodified review opinion on these results.

3. The consolidated figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and published unaudited year to date consolidated figures up to the nine months ended 31 December 2025, which were subjected to a limited review by the statutory auditors.

4. The Board of Directors of the Company at their meeting held on 16 May 2026 have recommended a final dividend of Rs. 5 per equity share on face value of Rs. 10 each, aggregating to Rs. 30.16 crores which was approved by the shareholders of the Company at the Annual General Meeting held on 14 July 2026.

5. Consolidated segment wise revenue and results
Based on the internal reporting provided to the Chief Operating Decision Maker, the consolidated financial results relate to "Milk and Milk Products" as the only reportable primary segment of the Group under the provisions of Ind AS 108 "Operating Segments".

The geographical information analyses the Group's revenues and non-current assets by the Holding Company's country of domicile (i.e. India) and other countries. In presenting the geographical information, segment revenue has been based on the geographic location of customers and segment assets which have been based on the geographical location of the assets.

(₹ in crores)

(i) Revenue from operations	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
India	1,042.46	923.25	900.46	3,619.99
Outside India	155.48	151.22	106.41	505.21
TOTAL	**1,197.94**	**1,074.47**	**1,006.87**	**4,125.20**

(₹ in crores)

(ii) Non-current assets	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
India	1,242.96	1,202.40	756.85	1,202.40
Outside India	117.09	126.16	103.16	126.16
TOTAL	**1,360.05**	**1,328.56**	**860.01**	**1,328.56**

6. Certain standalone information of the Company in terms of Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:

(₹ in crores)

Particulars	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Revenue from operations for the period/year	955.66	844.92	900.67	3,421.70
Profit before tax for the period/year	29.31	35.32	75.48	229.98
Net profit for the period/year after tax	21.75	55.46	62.36	228.38
Other comprehensive income for the period/year	1.22	(0.10)	(0.64)	(1.30)
Total comprehensive income for the period/year	22.97	55.36	61.72	227.08

7. During the current quarter, the Group has changed its rounding off denomination to crores from millions in order to make it more useful to the users of financial results. Accordingly, the figures of the comparative period have also been changed to give this effect.

8. The above results for the quarter ended 30 June 2026 and 31 March 2026 are not comparable with the previous quarter ended 30 June 2025 due to acquisition of HR Food Processing Private Limited with effect from 01 August 2025.

9. The above unaudited consolidated financial results of the Group are available on the Company's website (www.dodladairy.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors of Dodla Dairy Limited

D. S. Reddy

FOR DODLA DAIRY LIMITED

Dodla Sunil Reddy
Managing Director
DIN: 00794889

Place: Hyderabad
Date: 25 July 2026

Annexure – A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 relating to the aforesaid acquisition:

S. no	Particulars	Details
1.	name of the target entity, details in brief such as size, turnover etc.;	Sids Farm Private Limited (CIN: U15200TG2016PTC111307) is a company incorporated under the Companies Act, 2013, engaged in the manufacturing and sale of milk and dairy products. Paid-up share capital: INR 1,32,49,601. Turnover for FY 2025-26: INR 240 Crore (unaudited).
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No. The acquisition does not fall within related-party transactions. Neither the Company's promoter / promoter group / group companies has any interest in Sids Farm Private Limited, and the transaction is being undertaken on an arm's-length basis.
3.	industry to which the entity being acquired belongs;	Dairy (milk and milk products).
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	**Objects / rationale:** The proposed investment is a strategic minority investment by the Company in Sids Farm Private Limited, a premium, antibiotic- and hormone-free dairy brand with a strong multi region direct-to-consumer (D2C) and e-commerce presence. The investment is within the Company's line of business (dairy) and complements the Company's established market dairy operations. It provides the Company exposure to the fast-growing premium and direct-to-consumer dairy segment and an opportunity to associate with, and support the growth of, a differentiated, high-quality dairy brand.

Registered & Corporate Office:
8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777,
Fax: +91 40 45467788 Website: www.dodladairy.com, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477

		Impact: The investment represents a non-controlling equity stake of approximately 2%, funded from the Company's internal accruals. It does not have any material impact on the Company's financial position, net worth, results of operations, control or management, and does not affect the Company's existing business. The acquisition is not a related-party transaction and is being undertaken on an arm's-length basis.
5.	brief details of any governmental or regulatory approvals required for the acquisition;	No specific governmental or regulatory approval is required for the investment, other than customary corporate approvals.
6.	indicative time period for completion of the acquisition;	Within approximately one month from the execution of the definitive agreements (indicative).
7.	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration of INR 11,64,56,733, by way of subscription to equity shares of the target (primary issuance).
8.	cost of acquisition and/or the price at which the shares are acquired;	INR 11,64,56,733 (Per Share Price – INR 4,203)
9.	percentage of shareholding / control acquired and / or number of shares acquired;	Approximately 2% of the share capital of the target (on a post-issue, fully diluted basis).
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Sids Farm Private Limited, incorporated under the provisions of the Companies Act, 2013, is engaged in the business of manufacturing and sale of milk and dairy products. The date of incorporation was 04/08/2016. **Details of Turnover:** Financial Year Amount: 2025-26 Rs. 240.00 Crores –(UnAudited) 2024-25 Rs. 169.77 Crores -Audited 2023-24 Rs. 122.50 Crore -Audited Sids Farm Private Limited has presence only in India.

Registered & Corporate Office:
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