

Date: 28-08-2025

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

Dear Sir/Madam,

Scrip Code: 544201

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 01st September 2026, inter alia, to consider and approve the following:

1. To consider and approve material related party transactions between the Company and Group companies, KMP and their relatives subject to the approval of the shareholders.
2. To consider and approve Directors' report and annexures thereon.
3. To fix the date, time, venue and mode of the 16th Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
4. Alteration the Articles of Association of the Company, subject to approval of Shareholder.
5. To consider and approve the re-appointment of Statutory Auditors of the Company M/s VSSR & Co, Chartered Accountants, (FRN – 016495S).
6. Other business matters.

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

Thanking You,

Yours Faithfully,

For Dindigul Farm Product Limited

G U K Narayanan
Company Secretary and Compliance Officer