

Date: April 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

Ref.:
INE412L08011
INE412L08029

Sub.: Intimation of cessation of Directorship of Mr. Jude Fernandes (DIN: 07482333) due w.e.f. April 11, 2026 due to expiry of second term as an Independent Director of the Company

Pursuant to Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 18 of Para B of Schedule III to the Listing Regulations, this is to inform you the cessation of Directorship of Mr. Jude Fernandes (DIN: 07482333) with effect from April 11, 2026 due to expiry of second term as an Independent Director of the Company.

The aforementioned information is also available on the website of the Company viz. www.creamlinedairy.com.

We request you to kindly take the above information on your records.

Thanking you,
Yours sincerely,

For Creamline Dairy Products Limited

Date: April 14, 2026
Place: Mumbai

Vinayak Nawale
Company Secretary & Compliance Officer

