

Date: November 2, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NCD | ISIN: INE412L08011
NCD | ISIN: INE412L08029

Sub.: Intimation of Extra-ordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform the Exchange that an Extra-ordinary General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, November 28, 2023, to inter alia consider and approve the following items:

1. Re-appointment of Managing Director and Executive Directors;
2. Appointment of Relatives of Directors in the capacity as "Consultant" and payment of Consultancy Fees to them.
3. Re-appointment of Whole – Time Director.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Creamline Dairy Products Limited

Neha
Devendra
Pawar

Digitally signed by
Neha Devendra Pawar
Date: 2023.11.02
14:30:51 +05'30'

Neha Pawar
Company Secretary & Compliance Officer
(ACS 37115)

