

Date: February 11, 2026

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

Ref.:

NCD | ISIN: INE412L08011

NCD | ISIN: INE412L08029

**Sub.: Newspaper Publication of the Notice of Extra-Ordinary General Meeting to be held on Wednesday,
March 4, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

In continuation to our letter dated February 10, 2026 and pursuant to Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Extra-Ordinary General Meeting ("EGM") of Creamline Dairy Products Limited ("the Company") scheduled to be held through VC / OAVM on Wednesday, March 4, 2026 at 3.00 p.m. (IST), please find enclosed, the copy of newspaper advertisements published today, i.e., on Wednesday, February 11, 2026 in Business Standards (in English language) regarding completion of dispatch of the Notice EGM to the Shareholders and conducting EGM through VC.

The newspaper advertisement is also available on the website of the Company, viz., www.creamlinedairy.com.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Creamline Dairy Products Limited

Vinayak Nawale
Company Secretary & Compliance Officer
(ACS 67967)

Encl.: Newspaper cutting of Business Standards (in English language)



PUBLIC NOTICE

MR. MEGHASHYAM GOPINATH MALI and SMT. SUPRIYA MEGHASHYAM MALI, were joint members of the RAMA'S TOWER CO-OPERATIVE HOUSING SOCIETY LTD. (Reg. No. MUM/WT/HSG/TC/9242 dt. 9-12-2005) and jointly holding Flat No.203, located on the 2nd floor of the Building known as RAMA'S TOWER CO-OPERATIVE HOUSING SOCIETY LTD, situated at Patil Paradise Complex, Near Tambe Nagar S.N.Marg, Mulund (West), Mumbai 400080. The said MR. MEGHASHYAM GOPINATH MALI died intestate on 15/04/2006, without making any nomination.

The Society has received application from joint owner **SMT. SUPRIYA MEGHASHYAM MALI**, incorporating her single name, as member of the said Society, by deleting the name of the said joint deceased member. Society has also received consent Affidavit from remaining other two legal heirs/ NIMISH MEGHASHYAM MALI (son) & YUGANDHAR MEGHASHYAM MALI (son) duly signed on dated 29/12/2020. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the Society within period of **14 days** from the publication of this notice with copies of such documents and other proofs in support of his/her/ their claims/objector for transfer. Any persons having any claim against the said Flat and /or objection for transfer of the said Flat in the names of the said **SMT. SUPRIYA MEGHASHYAM MALI**, are required to make the same known in writing with documentary evidence to the Secretary of the Society at above address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in capital/ property of the Society in such manner as provided under Bye-laws of the Society. The claims/objections, if any received by the Society for transfer of shares and interest of the deceased member in capital/ property of the Society shall be dealt with the manner provided under Bye-laws of the Society. A copy of registered Bye-laws of the Society is available for inspection by claimants/ objectors in the office of the Society between 10 AM to 5 PM from the date of publication of notice, till the date of expiry of its period.

For and on behalf of
RAMA'S TOWER
CO-OPERATIVE HOUSING SOCIETY LTD

Date: 11/02/2026
Place: Mumbai