

Date: March 26, 2026

To,

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

Ref.:

INE412L08011

INE412L08029

Sub.: Outcome of Board Meeting held on March 26, 2026

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 that the Board of Directors of the Company, at its Meeting held today i.e. on **Thursday, March 26, 2026 at 12.00 noon (IST) and concluded at 12.04 p.m. (IST)**, has approved the following matter:

- **Appointment of Mr. Gaurav Pande as the "Chief Executive Officer" of the Company with effect from April 2, 2026.**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Gaurav Pande as the "Chief Executive Officer" of the Company with effect from April 2, 2026.

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

Vinayak Nawale
Company Secretary & Compliance Officer
(ICSI Membership No.: ACS 67967)

