

Date: February 10, 2026

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 **Wednesday, March 4, 2026 at 3.00 p.m. (IST)** through Video Conferencing ("VC"), to consider and approve the following matter:

- 1) Re-appointment of Mr. Kannan Sitaram (DIN: 01038711) as an "Independent Director" of the Company for a second term of 5 (five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031.

The Notice of the EGM is being sent to the Members of the Company today, i.e., on February 10, 2026.

The notice convening the EGM is attached herewith.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Creamline Dairy Products Limited

Vinayak Nawale

Company Secretary & Compliance Officer
(ACS 67967)

Encl.: As above





CREAMLINE DAIRY PRODUCTS LIMITED
[Corporate Identity Number (CIN): U15201TG1986PLC006912]
Registered Office: H.No.6-3-1238/B/21 Asif Avenue, Rajbhavan Road,
Hyderabad - 500082, Telangana, India
Email ID: cdpl.secretarial@godrejcdpl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an **EXTRA-ORDINARY GENERAL MEETING** of the Members of **CREAMLINE DAIRY PRODUCTS LIMITED** [CIN: U15201TG1986PLC006912] will be held on **Wednesday, March 4, 2026 at 3.00 P.M. (IST) THROUGH VIDEO CONFERENCING**, to transact the following business (Meeting Serial No.: CDPL/GM/03/2025-26):

SPECIAL BUSINESS:

1. **Re-appointment of Mr. Kannan Sitaram (DIN: 01038711) as an "Independent Director" of the Company to hold office for a second term of 5 (five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031:**

To consider and approve the re-appointment of Mr. Kannan Sitaram [Director Identification Number (DIN): 01038711] as an "Independent Director" of the Company for a second term of 5 (five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031, and if thought fit, to pass the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act and the applicable provisions of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and such other Rules framed under the Act as may be applicable, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Kannan Sitaram** [Director Identification Number (DIN): 01038711], who meets the criteria for Independence as provided in Section 149(6) of the Act read along with the Rules framed thereunder, be and is hereby re-appointed as an **"Independent Director"** of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031."

"RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company be and are hereby severally authorized to take all such steps, as may be necessary, proper or expedient, to give effect to this resolution and to do all such act(s), deed(s), matter(s) and thing(s) as may be incidental thereto."

By Order of the Board of Directors
For **Creamline Dairy Products Limited**
Sd/-
Vinayak Nawale
Company Secretary & Compliance Officer
(ACS 67967)

Registered Office:
H.No.6-3-1238/B/21 Asif Avenue,
Rajbhavan Road Hyderabad - 500082,
Telangana, India

Date: January 27, 2026
Place: Mumbai

NOTES:

1. The Ministry of Corporate Affairs has, vide its various Circulars, including the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), permitted the holding of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the EGM of the Company is being held through VC / OAVM.
2. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended ('Act') with respect to Item No. 1 forms part of this Notice.
3. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
4. Corporate Shareholders intending to appoint their Authorized Representative(s) to attend the EGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company before the EGM, an original / scanned certified true copy of the Board Resolution with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend and vote on their behalf at the EGM.
5. In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote.
6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. The link to join the EGM through VC is given as follows:
<https://teams.microsoft.com/meet/4202357735527?p=Ida2kOOOG1ULoVTRUq>
8. All the documents in connection with the accompanying Notice and Explanatory Statement are available for inspection through electronic mode on the basis of request being sent on cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com.
9. The Shareholders are requested to send in their queries at least a week in advance to Secretarial Team at cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com to facilitate clarifications during the EGM.
10. Members who would like to express their views or ask questions during the EGM, are requested to contact the Secretarial Team at cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com.
11. Members are requested to support "**Green Initiative**" by registering / updating their e-mail address(es) with the Depository Participant(s) (in case of Shares held in dematerialized form) or with NDML or with the Company (in case of Shares held in physical form).
12. For the purpose of Para 1.2.4 of the Secretarial Standards on General Meeting (SS-2) read with the Clarification / Guidance on applicability thereof dated April 15, 2020, issued by the Institute of Company Secretaries of India, the venue of the EGM shall be deemed to be the Registered Office of the Company situated at No. D-6-3-1238/B/21 Asif Avenue, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana.
13. The Chairperson of the EGM will be appointed in accordance with Section 104 of the Act.

14. Manner of voting during the EGM shall be show of hands unless poll is demanded.
15. All Members who join the EGM through VC/OAVM shall be eligible to vote on all the business items, unless interested.

A. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC:

- a) The facility of participation at the EGM through VC will be made available for all the Members of the Company.
- b) Members are encouraged to join the Meeting through Laptops for better experience.
- c) Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
- d) Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wifi or LAN Connection to mitigate any kind of aforesaid glitches.
- e) Members who need assistance before or during the EGM, can contact the Secretarial Team at cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com

B. INSTRUCTIONS FOR VOTING BY POLL:

- Poll will take place by way of e-mail.
- During the Meeting, where a poll on any item is required, the Members shall cast their vote on the resolution only by sending emails through their email addresses which are registered with the Company.
- The said e-mails shall only be sent to the Secretarial Team on cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com.
- The Company shall maintain the confidentiality of the password and other privacy issues associated with the designated email address at all times.
- The Chairman shall regulate the process of poll through e-mail.
- Due safeguards with regard to authenticity of email address(es) and other details of the Members shall also be taken by the Company.
- In case the counting of votes requires time, the said Meeting shall be adjourned and called later to declare the result.

By Order of the Board of Directors
For **Creamline Dairy Products Limited**
Sd/-
Vinayak Nawale
Company Secretary & Compliance Officer
(ACS 67967)

Registered Office:
H.No.6-3-1238/B/21 Asif Avenue,
Rajbhavan Road Hyderabad - 500082,
Telangana, India

Date: January 27, 2026
Place: Mumbai

EXPLANTORY STATEMENT TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING AS REQUIRED UNDER THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013 FOR SPECIAL BUSINESS

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice of Extra-Ordinary General Meeting of the Members of **Creamline Dairy Products Limited** to be held on **Wednesday, March 4, 2026 at 3.00 p.m. (IST) through Video Conferencing**:

ORDINARY RESOLUTION UNDER ITEM NO. 1:

Re-appointment of Mr. Kannan Sitaram (DIN: 01038711) as an “Independent Director” of the Company to hold office for a second term of 5 (five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031:

The Board of Directors at its Meeting held on May 3, 2021, had appointed Mr. Kannan as an Independent Director of the Company for a first term of 5 (five) consecutive years comprising of a period commencing from April 23, 2021, upto April 22, 2026. The Shareholders at their 34th Annual General Meeting held on August 2, 2021, had further approved the same.

Since the first term of 5 (five) years of Mr. Kannan Sitaram as an “Independent Director” of the Company is valid upto April 22, 2026 and considering the eligibility, expertise and experience of Mr. Kannan Sitaram, the Board of Directors of the Company at its Meeting held on January 27, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Kannan Sitaram as an “Independent Director” of the Company for a second term of 5 (Five) consecutive years comprising of a period commencing from April 23, 2026 upto April 22, 2031, based on his skills, experience, knowledge, expertise and eligibility, subject to approval of the Shareholders by way of special resolution.

In the opinion of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Kannan Sitaram fulfils the conditions specified in the Companies Act, 2013 and the Rules framed thereunder, for his re-appointment as an “Independent Director” of the Company and he is independent of the Management.

Further, in the opinion of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Kannan Sitaram possess the requisite skills and capabilities required for the role of an Independent Director of the Company, as per his skills, qualifications, experience and expertise as mentioned in his Brief Profile provided hereunder.

In conformity with the Company’s Nomination and Remuneration Policy, Mr. Kannan Sitaram will be entitled to receive remuneration by way of sitting fees for attending the Meetings of the Board of Directors and Committees thereof of which membership, if any, is held, reimbursement of expenses for participation in the Meetings.

The Company has received a declaration from Mr. Kannan Sitaram confirming that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013. Further, the Company has also received consent from Mr. Kannan Sitaram for his proposed re-appointment as an “Independent Director” in terms of Section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being re-appointed as Director in terms of Section 164 of the Companies Act, 2013 and “Enforcement of SEBI Orders regarding appointment of Directors by listed companies”.

The draft letter of appointment of Mr. Kannan Sitaram, setting out the terms and conditions of his re-appointment, shall be available for inspection by the Members electronically. Members seeking to inspect the same can send a request e-mail to cdpl.secretarial@godrejcdpl.com / vinayak.nawale@godrejagrovvet.com.

None of the Directors (except Mr. Kannan Sitaram) and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the Resolution set out at Item No. 1.

The Board of Directors recommends the Resolution at Item No. 1 for approval of the Members by way of **Special Resolution**.

A brief profile of Mr. Kannan Sitaram in terms of the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is provided hereunder:

The terms and conditions of re-appointment of Mr. Kannan Sitaram will be available for inspection through electronic mode on the basis of request being sent on cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com till the conclusion of the Extra-Ordinary General Meeting, without any fee.

Mr. Kannan Sitaram is not related to any Director on the Board of the Company.

The Board, based on the recommendation of the Nomination and Remuneration Committee, recommends the **Special Resolution** set forth in **Item No. 1** for approval of the Shareholders.

By Order of the Board of Directors
For **Creamline Dairy Products Limited**
Sd/-
Vinayak Nawale
Company Secretary & Compliance Officer
(ACS 67967)

Registered Office:
H.No.6-3-1238/B/21 Asif Avenue,
Rajbhavan Road Hyderabad - 500082,
Telangana, India

Date: January 27, 2026

Place: Mumbai

**Brief Resume of Directors seeking Appointment pursuant to the
Notice of the Extraordinary General Meeting (EGM)**

Name of Director	Mr. Kannan Sitaram
Director Identification Number (DIN)	01038711
Date of Birth (DD/MM/YYYY)	21/05/1957
Age (in years)	68
Nationality	Indian
Date of Appointment (DD/MM/YYYY)	23/04/2021
Tenure on the Board	4 (Four) Years & 9 (Nine) Months (approx.)
Percentage of Shareholding in the Company	Nil
Qualification	B. Tech. from IIT Madras & MBA from IIM Ahmedabad
Nature of Expertise in Specific Functional Area / Skills Possessed	<ul style="list-style-type: none"> • Strategy and Business • Market Expertise • People and Talent Understanding • Governance, Finance & Risk • Diversity of Perspective
Number of Board Meetings attended	Financial Year 2025-26: 5 out of 5 (till date)
Directorships in other Listed Companies*	1. Godrej Agrovet Limited
Directorships in other Companies (Excluding Listed Entities, Foreign Companies and Section 8 Companies)	1. Adret Retail Private Limited 2. Nutritionalab Private Limited 3. Surfboat Solutions Private Limited 4. Tatvartha Health Private Limited 5. Intelligent Retail Private Limited 6. Sweet Karam Coffee India Private Limited
Chairmanships / Membership of Committees in other Companies**	<u>Godrej Agrovet Limited</u> Audit Committee (Chairman)
Names of Listed Entities from which the Director has resigned in the past 3 (Three) years	Nil
Relationships between Directors of the Company <i>inter-se</i>	None

<p>Brief Profile / Resume of the Director</p>	<p>Mr. Kannan Sitaram ("Kannan") is B. Tech from IIT, Madras and MBA from IIM, Ahmedabad. He has participated in executive programs at Carnegie Mellon and Kellogg Business School.</p> <p>Mr. Kannan has over 3 decades of experience building consumer product businesses in India. He started his career with Ponds (India) Limited and had several stints as a Sales and Brand and Category Manager. He moved to Hindustan Lever Limited ("HLL") in 1993, post Unilever's global acquisition of Chesebrough Ponds. At HLL, he held several Senior Leadership positions first as National Sales Manager for the rapidly growing personal products business, then as National Sales Manager for the Detergents business, at that time India's largest consumer product business. In these roles he led HLL's thrust into rural markets and played a key role in several restructuring initiatives. He, thereafter, was Head of Marketing for HLL's large beverages business where he led the consolidation of the tea business under 2 brands - Brooke Bond and Lipton.</p> <p>He then moved to Unilever's corporate Head Quarter in London in 2002 to join the Corporate Strategy Group where he worked with Unilever's Executive Committee to develop Unilever's global corporate strategy across the foods, home care and personal care businesses.</p> <p>In 2006, Mr. Kannan joined Dabur India Limited, a leading Indian CPG company as Chief Operating Officer responsible for Dabur's consumer product businesses in India, Nepal and Bangladesh including foods, health care, personal care and home care. His leadership challenges during this assignment included accelerating Dabur's revenue and profit growth and successfully integrating 2 acquisitions - Balsara and Fem. In 2010, Kannan joined India Equity Partners (IEP) as an Operating Partner where he worked with the investing team exploring investments in the consumer products sector and as CEO of Innovative Foods, a company in the frozen foods business. He successfully managed IEP's exit from Innovative Foods to Peepul Capital. He left Innovative Foods in 2017 to join the board at Fireside as Venture Partner. Fireside is a venture capital fund focused on investing in early-stage consumer companies and Mr. Kannan mentors many of these young companies. Mr. Kannan was appointed as a Director of our company with effect from June 17, 2019.</p>
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Terms and Conditions of Appointment / Re-appointment	The terms and conditions of re-appointment of Mr. Kannan Sitaram will be available for inspection through electronic mode on the basis of request being sent on cdpl.secretarial@godrejcdpl.com and vinayak.nawale@godrejagrovvet.com .
Last Drawn Remuneration	Not Applicable (Only receiving of sitting fees)

(*) To include names of other Public Companies in which the person holds Directorship.