

**Date:** December 31, 2025

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 December 31, 2025**

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 **Wednesday, December 31, 2025 at 12.15 p.m. and concluded at 12.26 p.m. IST**, has approved the following matter:

- **Appointment of Mr. Vinayak Nawale (ICSI Membership No. ACS 67967) as the "Company Secretary & Compliance Officer" of the Company with effect from December 31, 2025.**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Vinayak Nawale (ICSI Membership No. ACS 67967) as the "Company Secretary & Compliance Officer" of the Company with effect from December 31, 2025.

The aforementioned information is also available on the website of the Company viz. [www.creamlinedairy.com](http://www.creamlinedairy.com).

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

Thanking you,

Yours sincerely,

**For Creamline Dairy Products Limited**

**Sunil Kataria**  
**Director**  
**DIN: 06863609**

