

Date: 15th April, 2025

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

Sub.: Intimation of Board Meeting as per Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Creamline Dairy Products Limited ("the Company") is scheduled to be held on **Tuesday, 22nd April, 2025**, to, *inter alia*, consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025, after these results are reviewed by the Audit Committee.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Creamline Dairy Products Limited

Neha
Devendra
Pawar
Neha Pawar

Digitally signed
by Neha
Devendra Pawar
Date: 2025.04.15
17:44:05 +05'30'

**Company Secretary & Compliance Officer
(FCS 13183)**

