

**Creamline Dairy Products Limited**  
**Registered Office:** # 6-3-1238/B/21,  
Asif Avenue, Rajbhavan Road, Somajiguda,  
Hyderabad - 500082, Telangana.  
**Ph:** +91-40-23412323 / 1800-425 5868  
**Email:** jersey@creamlinedairy.com  
**Website:** www.godrejjersey.com  
**CIN:** U15201TG1986PLC006912

**Date:** 21<sup>st</sup> July, 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 **Friday, 25<sup>th</sup> July, 2025**, to, *inter alia*, consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025, after these results are reviewed by the Audit Committee and the Board of Directors.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Creamline Dairy Products Limited**

Neha  
Devendra  
Pawar

Digitally signed by  
Neha Devendra Pawar  
Date: 2025.07.21  
14:17:02 +05'30'

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

