

**Date:** January 20, 2026

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

**Ref:**  
**NCD – ISIN:** INE412L08011  
**NCD – ISIN:** INE412L08029

**Sub.: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Notice is hereby given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that the Meeting of the Board of Directors of **Creamline Dairy Products Limited** ("the Company") is scheduled to be held on **Tuesday, January 27, 2026**, to, *inter alia*, consider and approve the **Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months' period ended December 31, 2025**, after these results are reviewed by the Audit Committee.

Request you to kindly consider and take the above on your records.

Thanking You.

For **Creamline Dairy Products Limited**

**Vinayak Nawale**  
**Company Secretary & Compliance Officer**  
**(ACS 67967)**

