

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: 14th October, 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, 28th October, 2025**, to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 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

S. Varadaraj
Director
(DIN: 00323436)

