

Date: December 9, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai-400 051

Ref:

NCD- ISIN: INE412L08011

NCD- ISIN: INE412L08029

Sub.: Proceedings of Extra-Ordinary General Meeting

Dear Sir / Madam,

Further to our intimation dated November 14, 2025, pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, December 9, 2025, at 2.00 p.m. (IST) through Video Conferencing.

We request you to take the aforesaid on record.

Thanking you,

Yours sincerely,

For Creamline Dairy Products Limited

S. Varadaraj

Director

(DIN:00323436)



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF CREAMLINE DAIRY PRODUCTS LIMITED ("THE COMPANY") HELD ON TUESDAY, DECEMBER 9, 2025 AT 2.00 P.M. (IST) THROUGH VIDEO CONFERENCING

1. An Extraordinary General Meeting of the Members of the Company was held on Tuesday, December 9, 2025, at 2.00 p.m. (IST) through Video Conferencing mode.
2. Mr. Nadir B. Godrej, Non-Executive Director, was unanimously appointed as the Chairman to preside over the EGM. He took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the EGM and commenced the proceedings.
3. With the consent of the Members present, the Chairman took the Notice convening the EGM as read.
4. The following Resolutions set out in the Notice convening the EGM were put to vote by show of hands:

Sr. No.	Description	Type of Resolution
1.	Appointment of Mr. Sunil Kataria as a "Non-Executive, Non-Independent Director" of the Company, liable to retire by rotation.	Ordinary Resolution
2.	Appointment of Ms. Anjali Gupte as an "Independent Director" of the Company to hold office for a term of 5 (five) years from September 11, 2025 upto September 10, 2030.	Ordinary Resolution

5. The Members unanimously passed the Resolutions pertaining to the aforesaid items of business, as set out in the EGM Notice, by show of hands.
6. The Chairman thanked the Members and the EGM was concluded at 2.10 p.m.

For Creamline Dairy Products Limited

S. Varadaraj
Director
(DIN:00323436)

