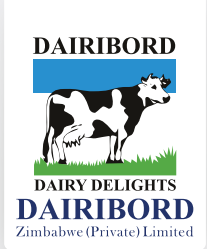




**Dairibord
Holdings**
More Than Just Milk



NOTICE TO SHAREHOLDERS



RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Mr. Ketan Kiritkumar Naik

The Board of Directors of Dairibord Holdings Limited announces the resignation of Mr. Ketan Kiritkumar Naik as a Non-Executive Director of the Company, with effect from 14 November 2024.

Mr. Naik served in this role for five years, having been appointed on 21 August 2019.

The Board expresses profound gratitude to Mr. Naik for his valuable contribution to the Group and wishes him well in his future endeavours.

By Order Of The Board

M. Karimufumbi
Company Secretary
27 December 2024