

Prabhat Dairy Limited

10th April, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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Subject: Update regarding proposed voluntarily delisting of the equity shares of Prabhat Dairy Limited (“Company”) in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (“Delisting Regulations”).

In connection with the aforesaid delisting offer, please find enclosed herewith the newspaper clipping of the Exit Offer PA issued by the Acquirers viz. Mr. Sarangdhar Ramchandra Nirmal, Mr. Vivek Sarangdhar Nirmal, Madhyam Farming Solutions Private Limited and Nirmal Family Trust and published in the same newspapers in which the Public Announcement was published.

This is also being made available at the website of the Company i.e. www.prabhat-india.in.

For Prabhat Dairy Limited



Dipti Todkar
Company Secretary

CIN : L01100PN1998PLC013068

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