Prabhat Dairy Limited

16th March, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Security Code: 539351

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: PRABHAT

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of change in email address of the Company and compliance officer

Dear Sirs,

With reference to the above subject matter, we would like to inform you that the email address of the Company has been changed from investor@prabhat-india.in and the compliance officer email id has been changed from dipti.todkar@prabhat-india.in with immediate effect.

You are requested to take note of the above and update the same in your records.

Thanking you.

Yours faithfully,

For Prabhat Dairy Limited

Djoti Todkar

Company Secretary