



Sardar Patel Co-operative Dairy Federation Limited (SPCDF)

An Amul Venture

(Registered under MSCS Act, 2002 / Reg. No. MSCS/CR/1637/2025)
AmulFed Dairy, Plot No. 35, Nr. Indira Bridge; Ahmedabad-Gandhinagar Highway,
Village: Bhat, Dist. Gandhinagar – 382428; Email: md@spcdf.coop

MANAGING DIRECTOR

SPCDF: AGM: 2026

Date: 12th September 2026

To,

All Chairmen/Managing Directors of Members of Sardar Patel Co-operative Dairy Federation Ltd.

Subject: Notice for the Annual General Meeting of Sardar Patel Co-operative Dairy Federation Ltd. to be held on 30/09/2026.

Dear Sir,

This is for your kind information that the Annual General Meeting of Sardar Patel Co-operative Dairy Federation Ltd. is scheduled to be held on 30th September 2026 at 11:30 AM in the Board Room of GCMMF Ltd, Anand in **Hybrid mode**. The agenda for the meeting is enclosed herewith. Kindly make it convenient to attend the meeting. A link for the meeting will be provided separately to join the meeting virtually.

Thank you.

Yours Faithfully

H P Rathod

Encl: as above.

NOTICE OF ANNUAL GENERAL MEETING

The Members of Sardar Patel Co-operative Dairy Federation Limited (SPCDF) are hereby informed that the SPCDF's Annual General Meeting will be held on 30-09-2026 at 11:30 AM in the Board Room of GCMMF Ltd, Anand in Hybrid Mode.

The Agenda for the Annual General Meeting is as below;

1. To Approve the audited statements of Accounts for FY 2025-26
2. To approve the audit report and Annual Report for FY 2025-26.
3. Regarding audit ratification and compliance report for FY 2025-26.
4. To approve the disposal of Net Profit for FY 2025-26.
5. Approval of Annual Revenue and Capital Budget for FY 2026-27.
6. To approve the amendment in the bye-laws of SPCDF.
7. Regarding appointment of the statutory auditor for FY 2026-27.
8. Any other matter with the permission of the Chair.

By Order of the Board of Directors



H P Rathod
I/C Managing Director
SPCDF Ltd

Date: 12/09/2026

N.B. If there is no quorum within 30 minutes from the hour fixed, the meeting shall stand adjourned to a date to be fixed by the Chairman of the meeting and to be communicated to the Members but within 7 days from the date of adjourned meeting. At such adjourned meeting, if no quorum is present, the Members present shall form the quorum and transact only regular business specified in the notice.