Prabhat Dairy Limited

July 23, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai

Dalal Street

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

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

Dear Sir / Madam,

The Company hereby informs that a forensic audit has been commissioned by Securities and Exchange Board of India.

Kindly take the above information on record.

Thanking You,

For Prabhat Dairy Limited

Stopi

Dipti Todkar

Company Secretary