DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-6115 4038; FAX: 91-22-26732642
Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in
Corporate Identity Number: L67100GJ1983PLC126089

04th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol : DOLATALGO

Sub.: Submission of proceedings of the Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, 4 November, 2026 at 2.00 p.m. (IST) through Video Conferencing ("VC") in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMAR G BHANUSHALI
Digitally signed by SANDEEPKUMAR G BHANUSHALI
Date: 2026.11.04 16:01:08 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 4 NOVEMBER, 2026 AT 2.00 P.M. (IST) THROUGH VIDEO CONFERENCING.

Mr. Thomas Fernandes, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, was unanimously elected by the Directors present at the Meeting to chair the Extra-Ordinary General Meeting and accordingly presided over the proceedings of the Meeting. Mr. Harendra D. Shah, Chairman of the Board, and all the Directors were present at the Meeting through Video Conferencing ("VC"). The representatives of the Statutory Auditors and Secretarial Auditors were also present through VC.

The Chairman welcomed all the Members and introduced the Directors and officers present through VC. He informed that the requisite quorum was present and called the Meeting to order. The quorum was present throughout the Meeting.

The Members were informed that the documents referred to in the Notice of the EGM were available for inspection electronically. As the EGM was conducted through VC/OAVM, the facility for appointment of proxies by the Members was not applicable and, accordingly, the proxy register was not available for inspection. The Company Secretary informed the Members regarding the e-voting facility provided through the NSDL platform, including remote e-voting and e-voting during the EGM.

Mr. Pankaj D. Shah, Managing Director, addressed the Members and briefed them on the resolutions set out in the Notice of the EGM and the e-voting facilities provided by the Company. With the permission of the Members, the Notice convening the EGM was taken as read.

The Company Secretary invited the registered Speaker Shareholders to express their views during the Meeting. Out of the four registered Speaker Shareholders, three participated in the Meeting and shared their views and suggestions. The Company noted the views expressed by the participating Speaker Shareholders. The Members were also invited to express their views, ask questions and seek clarifications during the Meeting. However, no questions or clarifications were raised by the Members during the Meeting.

Following businesses were transacted at the meeting:

	Special Business
1	**Ordinary Resolution** Appointment of M/s. Vijay Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company
2	**Special Resolution** Appointment of Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Independent Director of the Company

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The Members were informed that those who had not cast their votes through remote e-voting could cast their votes through the e-voting facility provided by NSDL during the EGM. The Members were further informed that the Board of Directors had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner. The Chairman authorised the Company Secretary to declare the results of the e-voting and submit the results, along with the Scrutinizer's Report, to the Stock Exchanges and place the same on the Company's website within the prescribed timelines.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting. The Members were informed that the e-voting facility would remain open for a further period of 15 minutes after the conclusion of the Meeting, to enable Members who had not yet cast their votes to cast their votes on the resolutions set out in the Notice of the Meeting.

The meeting concluded at 2:24 p.m.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMAR G BHANUSHALI
Digitally signed by SANDEEPKUMAR G BHANUSHALI
Date: 2026.11.04 16:01:23 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer