

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

08th October, 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.: Outcome of Board meeting dated 08th October, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board meeting held on 08th October, 2026, has inter-alia considered and approved the following matters:

1. Appointment of Statutory Auditors

Based on the recommendations of the Audit Committee of the Company, M/s. Vijay Mehta & Co., Chartered Accountants (ICAI Firm Registration No. 111418W) was appointed as Statutory Auditors of the Company for a period of 5 (Five) consecutive years i.e, FY 2026-27 to FY 2030-31, subject to approval of the shareholders of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**

2. Appointment of Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Vijyatta Jaiswal, (DIN: 07131327) was appointed as an Additional Director designated as Independent Director w.e.f. 01st November, 2026, for period of 5 (Five) years i.e. from 01st November, 2026 to 31st October, 2031 (both days inclusive), subject to the prior approval(s) of the Stock Exchanges with which the Company is registered as a Stock broker and such other approvals, permissions or sanctions as may be required, and subject to the approval of the Members of the Company.

The detailed disclosures as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – II**.

The said meeting of the Board commenced at 4.30 p.m. and concluded at 05.15 p.m.

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Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMA
R G
BHANUSHALI

Digitally signed by
SANDEEPKUMAR G
BHANUSHALI
Date: 2026.10.08 17:25:52
+05'30'

Sandeepkumar G. Bhanushali

Company Secretary & Compliance Officer

Place: Mumbai

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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Vijay Mehta & Co., Chartered Accountants, (ICAI Firm Registration No. 111418W) as the Statutory Auditors of the Company.
2	Date of appointment / reappointment / cessation (as applicable) & Term of appointment/ re-appointment	08 th October, 2026 First Term of Five consecutive years, i.e. FY 2026-27 to FY 2030-2031, subject to approval of the Members of the company.
3	Brief profile (in case of appointment)	M/s. Vijay Mehta & Co. is a Chartered Accountancy partnership firm with over 44 years of professional standing. The firm was originally established as a sole proprietorship by CA Vijay Mehta in 1981 and was converted into a partnership firm in late 2005 with the induction of CA Mrinal A. Mehta as a partner. The firm has extensive experience in audit, taxation, accounting, and business consultancy, and has built a strong reputation for delivering professional, efficient, and client-focused services. CA Vijay Mehta, B.Com., F.C.A. and DISA (ICAI), is a Chartered Accountant and a Commerce graduate from the University of Bombay, with more than four decades of professional experience in taxation and audit. CA Mrinal A. Mehta, B.Com., F.C.A. and DISA (ICAI), is a Chartered Accountant with more than two decades of professional experience. He has previously worked with M/s. Price Waterhouse Coopers as a member of its Audit & Assurance team and has been associated with M/s. Vijay Mehta & Co. for approximately 20 years. His areas of practice include indirect taxation, with a focus on GST, Service Tax and MVAT consultancy and compliance. The firm provides comprehensive range of professional services across key areas including tax compliance and consultancy (direct and indirect taxes), Audit (statutory,

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat

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		tax and GST), accounting and finance outsourcing, business process set-up and special audits. Its special audit experience includes statutory Bank branch and PSU audits, and internal audits of stock brokers and depository participants. Over the years, the firm has developed a diverse sectoral experience across manufacturing, consulting, cement, defence equipment, gems and jewellery, stock broking and financial services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - II

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Sr No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Additional Director (Non-Executive, Independent) not liable to retire by rotation
2	Date of appointment / reappointment / cessation (as applicable) & Term of appointment/ re-appointment	w.e.f. 01st November 2026 She is designated as Independent Director for period of (5) years i.e. from 01 st November, 2026 to 31st October, 2031 (both days inclusive), subject to the prior approval(s) of the Stock Exchanges with which the Company is registered as a Stock broker and such other approvals, permissions or sanctions as may be required, and subject to the approval of the Members of the Company
3	Brief profile (in case of appointment)	Mrs. Vijayatta Jaiswal qualified as a Chartered Accountant in November 1997 and holds a B.Com. (Hons.) degree from the University of Calcutta. She was a rank holder at all levels of the CA examinations and was the recipient of the Madan Memorial Award for Best Lady Candidate in both the Intermediate and Final examinations. She has also been a recipient of National Scholarships during her school and college education. She has over two decades of professional experience, with expertise in direct and indirect taxation, Audits, Statutory Audits, Accountancy Services and Client Advisory Services. She is presently a Senior Partner at Stars Co LLP, Chartered Accountants. At present she is an Independent Director in Homezone Rubber Solutions Ltd. She has also served as an Independent Director in Rishirop Ltd, a listed company for over ten years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vijyatta Jaiswal is not related to any of the Directors of the Company.

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5	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Vijyatta Jaiswal is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority
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