

DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

14th August, 2025

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.: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading), Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company in its meeting held on 13.08.2025 has approved the amendments to "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information".

The above referred amended Code will be effective from August 16, 2025 and shall be made available on the website of the Company viz. <https://dolatalgotech.in/investor-relations>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai