

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

Date: 22nd May, 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

Dear Sir / Madam,

Sub.: Newspaper advertisement and reminder letter to shareholders regarding transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account for Interim Dividend 2019-20

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copies of newspaper advertisement pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) published in in Financial Express (English newspaper - All editions) and Financial Express (Gujarati newspaper - Ahmedabad / Gandhinagar edition) on 22nd May, 2026;
2. Copy of reminder letter to shareholders sent to shareholders, whose dividends have remained unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF Authority, pursuant to the provision of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As above

= Newspaper - Financial Express
(All editions)
Dt of Publication - 22-05-26

FINANCIAL EXPRESS

DOLAT ALGOTECH LIMITED

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
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058
Tel.: 91-22-6115 4038 Website: www.dolatalgotech.in;
E-mail: investor@dolatalgotech.in; CIN: L67100G1983PLC126089

NOTICE

Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), shares in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

In accordance with the aforesaid provisions, individual communication has been sent to the registered address of the shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, three months prior to the due date of transfer. This notice is simultaneously being published in the newspapers as required under the Act and the Rules.

The complete details of these shareholders are being uploaded on the Company's website www.dolatalgotech.in.

In case the dividends are not claimed by the concerned Shareholder(s) by August 31, 2026 for Interim Dividend 2019-20, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- **In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and the cancellation will be non-negotiable.
- **In demat form** - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.dolatalgotech.in shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is available at <https://dolatalgotech.in/investor-relations>

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Purva Share Registry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai - 400011. Tel: 022-3522 0056 / 4961 4132 or email ID: support@purvashare.com

For Dolat Algotech Limited
sd/-

Sandeepkumar G. Bhanushali
Company Secretary and Compliance Officer

Place: Mumbai
Date: 22-05-2026



PURVA SHAREGISTRY (I) PVT.LTD.
(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079

SPEED / REGISTERED POST

To

Serial No.:

Folio / DPID Client ID:

Date :

May 20, 2026

Subject: Reminder for Unclaimed Dividend.

Unit: DOLAT ALGOTECH LIMITED

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs and effective from 7th September, 2016, shares in respect of which dividend has not been claimed or encashed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Government of India under Section 125 of the Companies Act, 2013.

As the Interim Dividend declared for the Financial Year 2019-20 will complete seven consecutive years on 05-09-2026, you are requested to claim the unpaid/unclaimed dividend amounts pertaining to FY 2019-20 and subsequent financial years, if any, on or before 31-08-2026. In case the dividend remains unclaimed, the shares held by you along with the unclaimed dividend For FY 19-20, shall be transferred to the Investor Education and Protection Fund (IEPF) Authority on or after 06-09-2026, in accordance with the applicable provisions of the Companies Act, 2013 and the IEPF Rules.

The details of dividend amounts remaining unclaimed by you are as under:

Dividend for the year	Warrant No(s).	Amount (Rs.)
Interim dividend for the f.y. 2019-2020		
Interim dividend for the f.y. 2020-2021		
Interim dividend for the f.y. 2021-2022		
Interim dividend for the f.y. 2022-2023		
1 st Interim dividend for the f.y. 2023-2024		
2 nd Interim dividend for the f.y. 2023-2024		
Interim dividend for the f.y. 2024-2025		
Interim dividend for the f.y. 2025-2026		

You are requested to submit an application to the Company / Registrar and Share Transfer Agent for payment of unclaimed dividend for the year 2019-2020 and subsequent years, if any, on or before 31-08-2026, along with ISR-1, ISR-2, ISR-3 or Form SH-13, as applicable, and self-attested copy of PAN Card, copy of Aadhaar Card, original cancelled cheque, address proof and copy of share certificate.

You may also refer to SEBI circular reference SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 November 03, 2021 and 14/12/2021 with respect to mandatory submission of KYC documents for those shareholders who hold shares in physical mode. Accordingly provide us the KYC documents. The forms are available on our website <https://purvashare.com/faq>.

Please note that if no claim is received by the Company or the Registrar and Share Transfer Agent on or before **31-08-2026**, the Company shall initiate necessary action for transfer of shares to the Investor Education and Protection Fund (IEPF) Authority in accordance with the applicable provisions of the Companies Act, 2013 and the IEPF Rules, as under:

1. In case the shares are held in physical form – by issuance of duplicate share certificate(s) and transfer of the same to IEPF;
2. In case the shares are held in dematerialised form – by transfer of shares directly to the demat account of the IEPF Authority.

Please further note that no claim shall lie against the Company in respect of the shares and unclaimed dividend amount transferred to the IEPF Authority. However, shareholders may claim the shares and dividend from the IEPF Authority by making an application in prescribed Form IEPF-5 available on the website of the Ministry of Corporate Affairs.



PURVA SHAREGISTRY (I) PVT.LTD.
(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079

For any further clarification, please feel free to contact following persons:

<p>Ms. Deepali Gaonkar Compliance Officer M/s Purva Sharegistry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai – 400011. Tel. No.: 022-3522 0056 / 4961 4132 e-mail : support@purvashare.com</p>	<p>Mr. Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer M/s. Dolat Algotech Limited 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat. Tel. No.: 91-22-6115 4038 e-mail : investor@dolatalgotech.in</p>
---	--

Thanking you,

Yours Faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Sd/-

Deepali Gaonkar

Compliance Officer