

Date: 23rd May, 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 541403
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Dear Sir / Madam,

Reg: Outcome of Board Meeting held on 23rd May, 2026

With further reference to our letter of 16th May, 2026, the Board of Directors of the Company at its meeting held on date i.e 23rd May, 2026 has, inter alia, transacted the following:

1. Reviewed and approved the Audited financial results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2026 and have taken note of the Audit Reports as issued by the Statutory Auditors on the aforesaid results and the same is enclosed along with declaration with respect to unmodified opinions in the Audit Report of the Statutory Auditors and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2026;
3. Recommended a final dividend at the rate of 150 % (₹ 3/- per share) on the paid-up value of ₹ 2/- per share, subject to Shareholders' approval at the ensuing Annual General Meeting ("AGM").
4. Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed 28th July, 2026 as the record date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026.
5. Approved re-appointment of Mr. Vinod Kumar Gupta (DIN: 000877949) as Managing Director & Key Managerial Personnel (KMP) of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

The brief profile of Mr. Vinod Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B**.

6. Approved re-appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as Jt. Managing Director of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969



The brief profile of Mr. Binay Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B**.

7. Approved re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as Whole-time Director of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

The brief profile of Mr. Bajrang Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B**.

8. Approved re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as Whole-time Director of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

The brief profile of Mr. Krishan Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B**.

9. Approved Directors' Report and Notice for the Annual General Meeting for the Financial Year 2025-26. The 33rd Annual General Meeting of the Company is scheduled to be held on 4th August, 2026.

The above information will also be available on the website of the Company at www.dollarglobal.in.

Please note that the meeting commenced at 3.00 p.m. (IST) and concluded at 7:15 p.m. (IST)

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra

Company Secretary and Compliance Officer

Encl: As above



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