

Dated: 02nd June, 2025

To,

National Stock Exchange of India Ltd.
 Exchange Plaza,
 Plot no. C-1, G Block,
 Bandra-Kurla Complex,
 Bandra (E),
 Mumbai - 400051

Symbol: DOLLEX
 ISIN: INE0JHH01011

Dear Sir/Madam,

Sub: Outcome of the Rights Issue Committee ("Committee") of Dollex Agrotech Limited ("Company") for Extension of Closing date of Rights Issue.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, May 21, 2025 and was scheduled to close on Wednesday, June 04, 2025 has now been extended from Wednesday, June 04, 2025 to Tuesday, June 10, 2025, by the Rights Issue Committee in its Meeting held on Monday, June 02, 2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, June 10, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, June 10, 2025.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchanges at www.nseindia.com and the website of the Company at www.dollex.in.

Accordingly, there is no change in the LOF, CAF dated 13th May, 2025 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative timetable of post issue activities on account of extension of issue closing date.

The Meeting Commenced at 10.00 AM and Concluded at 10.20 AM.

You are requested to take the above on record and acknowledge.

Thank you,

Yours faithfully,

For & Behalf of Dollex Agrotech Limited

Siddhi Banthiya
Company Secretary & Compliance Officer.



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