

**Dollex**   
Agrotech Ltd.

**DOLLEX AGROTECH LIMITED**

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)

Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)

Formerly known as Dollex Agrotech Private Limited

Date: 03<sup>rd</sup> April, 2026

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

Dear Sir/ Ma'am,

**Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find the enclosed herewith disclosure in terms of regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from promoters of the company for the year ended on **31<sup>st</sup> March, 2026**.

As per Regulation 31(5) of SEBI SAST Regulations, 2011, the declaration shall be made to the stock exchange as well as the Audit Committee.

This is for your information and records

Thanking You,

For Dollex Agrotech Limited

Siddhi Banthiya  
Company Secretary & Compliance Officer

Encl.-a/a



Phone :  
+91 731 2495505



Email :  
info@dollex.in



Website :  
www.dollex.in



April 03, 2026

To,

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

The Audit Committee,  
Dollex Agrotech Limited,  
Registered Office: 205, Naroli Arcade  
19/1, Manorama Ganj, Palasia Square  
Indore Madhya Pradesh 452001 India

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoter and Promoter Group of Dollex Agrotech Limited.

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter and Promoter Group, have not created any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026, i.e. 1,91,51,200 shares.

Kindly take the same on record.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Mehmood Khan  
Promoter of Dollex Agrotech Limited