03rd August, 2026

To,

National Stock Exchange of India Ltd. **Exchange Plaza,** **Plot no. C-1, G Block ,** **Bandra Kurla ComplexBandra (E)** **Mumbai- 400051**	**Symbol:- DOLLEX** **ISIN:-INE0JHH01011**

Subject: Outcome of Board Meeting of Dollex Agrotech Ltd (the "Company") held on August 03, 2026.

In terms of provisions of **Regulation 30** of **Part A Para A of Schedule III** read with other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015("SEBI Listing Regulations), as amended, this is inform that the Board of Directors of the Company (the Board) at its meeting held on **August 03, 2026** which commenced at **11.00 A.M**. Concluded at **12.15 P.M.**, has inter alia:

1. Approved and taken on record the **Unaudited Financial Results (Standalone)** of the Company for the quarter ended **June 30, 2026** (the "Unaudited Financial Results"), along with the Auditors' **Limited Review Report** of the Statutory Auditors of the Company. Copy of the same is enclosed herewith**. (Annexure-I)**

The Unaudited Financial Results are also being uploaded on the Company's website at www.dollex.in.

2. Increase in **Authorised Share Capital** of the Company from the existing Authorised Share Capital of **Rs. 40,00,00,000/- (Rupees Forty Crore Only)** divided into **4,00,00,000 (Four Crore)** equity Shares of Rs. 10/- (Rupees Ten Only) each to **Rs. 75,00,00,000 (Rupees Seventy Five Crore only)** divided into **7,50,00,000 (Seven Crore Fifty Lakhs)** Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential Alteration in the Capital Clause of the Memorandum of Association, subject to approval of the Shareholders and such other approvals as may be required under the provisions of the Companies Act 2013, and the rules made thereunder and other applicable laws, if any.

3. Re-Appointment of Managing Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of **Mr. Mehmood Khan (DIN: 00069224)** as a Managing Director of the Company for a term of 5 (Five) consecutive years

Effective from **April 01, 2027 till 31st March, 2032**. The said re-appointment is subject to approval of the Shareholders of the Company.

Mr. Mehmood Khan (DIN: 00069224) is not disqualified from being re-appointed as a Managing Director in terms of the Companies Act 2013 and has given his consent to act as a Managing Director.

Further, as required by **Circular no. NSE/CML/2018/02 dated June 20, 2018**, issued by NSE, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed **Annexure-II.**

4. Approved **Draft Directors' Report** for the Financial Year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.

5. Decided to call the **13th Annual General Meeting** of the Company on **Thursday, August 27, 2026** at **03.00 P.M.** IST through Video conferencing (VC) or Other Audio- Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 13th Annual General Meeting of the Company.

6. Appointed **Central Depository Services Limited (CDSL)** as Remote E-Voting Agency for Resolutions proposed to be passed at **Annual General Meeting**.

7. Appointed **M/s. Vikas Verma & Associates, Practicing Company Secretaries**, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

The above disclosure may also be accessed on the website of the company at www.dollex.in

Kindly take the same on records.

Thanking You,

For Dollex Agrotech Limited

Siddhi Banthiya
Digitally signed by Siddhi Banthiya
Date: 2026.08.03 12:39:19 +05'30'

Siddhi Banthiya
Company Secretary & Compliance Officer

S.N. Gadiya & Co.

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030
15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

Satya Narayan Gadiya
FCA, ACS, B.Com

satya_mewar@rediffmail.com
9301503126

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To The Board of Directors of Dollex Agrotech Limited

We have reviewed the accompanying statement of unaudited financial results of **Dollex Agrotech Limited** for the period ended **June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S.N. Gadiya & Co.
Chartered Accountants,

S. N. GADIYA & CO. ★ INDORE ★ Chartered Accountants

S.N. Gadiya
(Proprietor)
Membership No. - 071229
FRN - 002052C
Date - 03.08.2026
Place - Indore
UDIN No. - 26071229ZRMFCP4693

DOLLEX AGROTECH LIMITED					
REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANJ, PALASIA SQUARE,INDORE, (M.P)- 452001					
Factory : Village Erai, Tehsil Badoni Khurd, Dist. Datia - 475686 (M.P)					
Website - www.dollex.in Email Id- info@dollex.in Tele: +91 731 2495505					
CIN: L15311MP2013PLC030914					
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2026					
All amounts INR in.lacs except EPS					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue from operations**				
	(a)Net Sales/Income from operations (Net of Excise Duty)	3994.53	10859.04	3621.05	22,515.77
	(b) Net Income	0.29	3.05	0.69	27.03
	Total Income	**3994.82**	**10862.09**	**3621.73**	22,542.80
2	**Expenses**				
	(a) Cost of Material Consumed	-	3832.37	-	4,595.23
	(b)Purchase of Stock in Trade	2340.99	8602.69	1082.47	9,732.91
	(c) Change in inventories of finished goods,work in progess and stock in trade	1121.96	-2986.33	1948.80	4,841.66
	(d) Employee Benefit Expenses	99.94	196.87	114.18	723.18
	(e)Finance Cost	86.20	84.86	82.59	369.68
	(f) Deprication & Amortisation Charge	77.71	73.53	70.75	298.63
	(g) other expenses	90.74	432.02	123.19	918.95
	Total Expenses	**3817.55**	**10236.00**	**3421.98**	**21480.23**
3	**Profit/(Loss) from operations before an Exceptional and extra ordinary items and Tax(1-2)**	177.27	626.08	199.75	1,062.56
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3-4)**	**177.27**	**626.08**	**199.75**	**1,062.56**
6	Extra Ordinary Items	-	-	-	-
7	**Profit/(Loss) from ordinary activities before tax (5-6)**	177.27	626.08	199.75	1062.56
8	**Tax Expenses (net)**				-
	- Current Tax	43.92	186.46	32.77	267.32
	- Deffered Tax	5.65	-24.18	(7.70)	(46.36)
	Total Tax Expenses	**49.58**	**162.28**	**25.07**	**220.96**
9	**Net Profit (Loss) for the Period from Continuing Operations**	127.70	463.81	174.68	841.61
10	Profit (Loss) from Discontinuing operations before Tax				
11	Tax Expense of Discontinuing Operations				
12	Net Profit/ (Loss) from Discontinuing Operations after Tax				
13	**Net Profit/(Loss) for the Period**	**127.70**	**463.81**	**174.68**	**841.61**
14	**Details of Equity Share Capital**				
	(a) Paid up Equity Share Capital	3994.88	3994.88	3,994.88	3,994.88
	(b) face value of Equity Share Capital	10.00	10.00	10.00	10.00
15	**Details of Debt Securities**				
	(a) Paid up Debt Capital				
	(b) face value of Debt securities				
16	Reserve excluding Revaluation Reserve as per balance sheet of previous year	8402.54	8402.54	4,115.34	8,402.54
17	Debentures Redemption Reserve				
18	**Earnings per share (Before extra ordinary items)**				
	(a) Basic	0.32	1.25	0.62	2.27
	(b) Diluted	0.32	1.25	0.62	2.27
19	**Earnings per share (after extra ordinary items)**				
	(a) Basic	0.32	1.25	0.62	2.27
	(b) Diluted	0.32	1.25	0.62	2.27

Notes :

1. Dollex Agrotech Limited ("Company") in the business of Trading and Manufacturing of Sugar and allied Products.

2.The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 3rd August 2026 .The results have been subjected to limited review by Statutory Auditors of the Company.

3.The results are being prepared in accordance with the Accounting principles generally accepted in india, inculding accounting standards specified under Section 133 of the Act read with Companies (Accounts), Rules, 2015 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclsoure Requirements) Regulations, 2015 (as Amended)(" Listing Regulations").

4.The Figures for the Quarter ended 31st March, 2026 are balancing figures between audited figures in respect of the full financial year upto 31st March, 2026.

5. The comparative results and other information for the Quarter ended 30.06.2025 were subjected to limited review by the statutory auditors.

6. Figures have been re- grouped and re- classified , wherever necessary. EPS not annualised for the Interim period.

7.The above financial results are available on Companies Website www.dollex.in and stock Exchange viz. www.nseindia.com.

Place: Indore

Date: 03-08-2026

Dollex Agrotech Limited INDORE

For Dollex Agrotech Limited

Mr. Mehmood Khan
Managing Director
DIN: 00069224

DOLLEX AGROTECH LIMITED
REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANJ, PALASIA SQUARE,INDORE, (M.P)- 452001
Tele: +91 731 2495505 , Website - www.dollex.in , Email Id- info@dollex.in
CIN: L15311MP2013PLC030914

Segment Revenue, Results and Capital Employed

S. No.	Particulars	Quarter Ended									Year Ended		
		Trading			Manufacturing			Total			Total		
		30.06.2026	31.03.2026	30.06.2025	30.06.2026	31.03.2026	30.06.2025	30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2026	31.03.2026
		Un-Audited	Audited	Un-Audited	Un- Audited	Audited	Un- Audited	Un- Audited	Audited	Un- Audited	Audited	Audited	Audited
1	Segment reveune :												
	Revenue from operation	2,411.33	8,513.37	679.02	1,583.20	2,345.67	2,942.72	3,994.53	10,859.04	3,621.74	11,789.53	10,753.27	22,542.80
2	Segment results												
	Net profit / (loss) before interest, dep. and tax	70.85	475.61	-403.45	220.77	308.86	756.54	291.62	784.47	353.09	666.20	1,064.67	1,730.87
	Less : Interest expenses	7.81	-	-	78.39	84.86	82.59	86.20	84.86	82.59		369.68	369.68
	Depreciation	-	-	-	77.71	73.53	70.75	77.71	73.53	70.75		298.63	298.63
	Net profit / (loss) before tax	63.04	475.61	-403.45	64.66	150.47	603.20	127.70	626.08	199.75	666.20	396.36	1,062.56
3	Capital Employed							28,135.67	28,135.67	21,194.72			28,135.67

Place: Indore
Dated: 03-08-2026

For Dollex Agrotech Limited

Dollex Agrotech Limited INDORE

Mr. Mehmood khan
Managing Director
DIN: 00069224

Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1	**Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise**	Re-appointment of Mr. Mehmood Khan (DIN: 00069224) as a Managing Director of the Company for a term of 5 years with effect from April 01, 2027. The Appointment is subject to the approval of Shareholders of the Company.
2	**Date of Appointment & Term of Appointment**	Term: - Term of 5 (Five) consecutive years commencing from April 01, 2027 till March 31, 2032. (both days inclusive).
3	**Brief Profile (in case of appointment)**	Mr. Mehmood Khan is the Promoter and Managing Director of the Company. He possesses over 41 years of rich business experience across diversified industries, including the sugar and distillery sectors. He has been actively associated with the sugar, RS/ENA and ethanol business for over 26 years and has played a pivotal role in the Company's growth through his strategic leadership, business acumen and industry expertise.
4	**Disclosure of relationships between Directors (in case of appointment of a director).**	Spouse of **Mrs. Munni Khan** (Whole-time Director), father of **Mr. Nadeem Khan** (Non-Executive Director) and **Mr. Anis Khan** (Chief Executive Officer). Further, **Mr. Khusro Nisar**, belonging to the Promoter Group, is the son-in-law.
5	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.**	Mr. Mehmood Khan (DIN: 00069224) is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.