

3rd August, 2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Capital Clause of the Memorandum of Association of the Company

Dear Sir/ Madam,

Pursuant to **Regulation 30** read with **Para A of Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Monday, 3rd August, 2026**, has approved, subject to the approval of the shareholders and such other statutory/regulatory approvals as may be required, the increase in the Authorised Share Capital of the Company and the consequential alteration of **Clause V (Capital Clause)** of the Memorandum of Association of the Company.

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is ₹40,00,00,000 (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) Equity Shares of ₹10/- each	The Authorised Share Capital of the Company is ₹75,00,00,000 (Rupees Seventy-Five Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) Equity Shares of ₹10/- each

Kindly take the above information on records.

Thanking you,

For Dollex Agrotech Limited,

Siddhi Banthiya
Company Secretary & Compliance Officer.