

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 of Book Closure, Cut - off Date for the 13th Annual General Meeting.

Dear Sir/Madam,

Notice is hereby given that the **13th Annual General Meeting** of Members of the **Dollex Agrotech Limited** ("Company") will be held on **Thursday, 27th August, 2026** at **03.00 P.M.** through Video Conferencing (VC) /Other Audio Visual Means (OVAM), to transact the businesses as set out in the Notice of Annual General Meeting.

Notice is further given that:-

1. Pursuant to **Regulation 42** and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **Friday, August 21st 2026** to **Thursday, August 27th, 2026** (Both Days Inclusive), for the Purpose of Annual General Meeting.

2. Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The Remote e-voting will commence on **Monday, August 24th, 2026 at 09.00 A.M. to Wednesday, August 26th, 2026 at 05.00 P.M.**

3. The Cutoff Date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be **Thursday, August 20th , 2026.**

This is for your information and record.

Thanking you,

For Dollex Agrotech Limited,

Siddhi Banthiya
Company Secretary & Compliance Officer.



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 info@dollex.in



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