


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: 04th August, 2026

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

Symbol:- DOLLEX
ISIN:-INE0JHH01011

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the Annual General Meeting (AGM). The Annual Report for the Financial Year 2025-26 has been dispatched to all members on Monday, 03rd August, 2026 whose email addresses are registered with the Company/Depository Participant(s). Further, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, the company also sending a letter to those shareholders whose email addresses are not registered with the company/ RTA/ DPs, providing the web link from where the Annual Report can be accessed on the company's Website.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company in the "Business Standard" (English) and "Business Standard" (Hindi) newspaper dated 04th August, 2026.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited,

Siddhi Banthiya
Company Secretary & Compliance Officer.

Encl.:As Above

GPT
group

GPT HEALTHCARE LIMITED

Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106
CIN - L70101WB1989PLC04702, Website - www.ishospitals.com
Email: ghl cose@gptgroup.co.in, Phone - 033 - 4050 7000

Extract of Unaudited Financial Results for the Quarter ended June 30, 2026

Particulars	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Reviewed	Reviewed	Audited
1 Total Revenue from operations	12,620.43	10,710.86	47,254.70
2 Net Profit before tax from ordinary activities	1,716.47	1,111.36	5,480.55
3 Net Profit after tax from ordinary activities	1,273.14	768.18	4,222.05
4 Total Comprehensive Income*	1,271.88	766.99	4,209.11
5 Equity Share Capital of face Value of ₹ 10/- each	8,205.48	8,205.48	8,205.48
6 Other Equity			18,737.32
7 Earnings per equity share (of ₹ 10 each) (not annualised)*			
- Basic & Diluted	1.55*	0.94*	5.15

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website - www.ishospitals.com
- There are no extra ordinary items during the above periods



For and on behalf of Board of Directors
Sd/-
Dr. Om Tania
Chairman and Managing Director
DIN: 00001342

Date : Kolkata
Place : August 3, 2026

RAYS POWER INFRA LIMITED

CIN: U01050MH2011PLC267684
Registered Office: 1st-21 Evershine Mill North Meter Cabin-1, Midast West Mumbai, 400064, Maharashtra, India
Email: deepak.jangid@rayspowerinfra.com Phone: +9140438767

NOTICE REGARDING 15TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 15TH Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday 27/08/2026 at 03:00 PM (IST) at The Orchid, Mumbai 70°C, Nehru Road, Adjacent to Domestic Airport, Vile Parle (E), Mumbai-400029, Maharashtra, India to transact the businesses set out in the Notice dated 03/08/2026 of 15TH AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has engaged services of M/s. Bighare Services Private Limited ("Bighare") to provide facility of remote e-voting to its Members to cast their vote electronically on the resolutions as set out in the Notice of 15TH AGM of the Company.

Remote e-voting period commences on Monday, 24/08/2026 at 9:00 AM (IST) and ends on Wednesday, 26/08/2026 at 5:00 PM (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21/08/2026 may cast their votes electronically through remote e-voting system. Remote e-voting module shall be disabled by Bighare for voting thereafter. Those Members, who will be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote during the AGM through e-voting/ballot/polling paper. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM but shall not be entitled to cast their vote again. Once a person on a resolution is cast by a Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members may also note that the Notice of the Annual General Meeting will be available on the Company's website (www.rayspowerinfra.com) and Bighare Website (www.bighareonline.com) for their download. In case a person has become a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date for e-voting, he/she may obtain the User ID and password for remote e-voting in the manner as mentioned in the Notice of AGM.

Members may contact the below mentioned person for any grievances connected with facility for voting by electronic means; Name and Designation: Mr. Deepak Jangid, Company Secretary & Compliance Officer
Address: 6th Floor, Imperia Mangla, Gurgaon Extension Road, Sector-62, Gurgaon, Haryana - 122008
Email ID and Contact : deepak.jangid@rayspowerinfra.com and +918875414633

The detailed instructions for the remote e-voting process is given in the Notice of the AGM. The Company has appointed M/s. K. Joshi & Associates, Practicing Company Secretary (CoP No.: 7342), as Scrutinizer to conduct remote e-voting process in a fair and transparent manner.

Those Members whose e-mail IDs and mobile numbers are not registered with the Company/DP AR are requested to update the said details for obtaining login credentials for remote e-voting as per following instructions:

- For Physical shareholders: You are requested to send the mail to our RTA M/s Bighare Services Private Limited at info@bighareonline.com.
- For Demat shareholders: Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The e-voting results along with the Report of Scrutinizer shall be uploaded on the website of the Company immediately after receipt of Scrutinizer's Report from the Scrutinizer declaration of results by the Chairman and other person Authorized by him in writing. Members having any query or issues regarding e-voting from the Bighare e-voting system, may refer the Frequently Asked Questions ("FAQs") and e-voting module available at www.bighareonline.com, under download section or you can email to info@bighareonline.com or on or after 022-62683838.

UPDATION OF E-MAIL, BANK ACCOUNT DETAILS AND OTHER KYC DETAILS: Members holding equity shares in dematerialized mode and have not registered or updated their email IDs, bank account details and/or other KYC details, are requested to register/ update the same with their relevant Depository Participants.

By order of the Board of Directors
For Rays Power Infra Limited
Sd/-
Deepak Jangid
Company Secretary and Compliance Officer
F Membership No: AA50923

Place: Mumbai
Date: 03-08-2026

VIVID
ELECTROMECH LIMITED

VIVID ELECTROMECH LIMITED

CIN: U31200MH1990PLC057679
Registered and Corporate Office: Vivid House, A-1737, Near Parimnet Hotel, TIC Industrial Area, MIDC Industrial Area, Kopar Khairane, Navi Mumbai, Maharashtra, India 400710

Tel: +91-22 68175555 | E-mail: cs@vividgroup.in | Website: www.vividgroup.in/

NOTICE OF THE 36TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

NOTICE is hereby given that the 36TH Annual General Meeting ("AGM") of the Members of Vivid Electromech Limited ("the Company") will be held on Tuesday, August 25, 2026 at 09:00 AM Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Monday, August 3rd, 2026 by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) and a letter containing the weblink of the Annual Report for the Financial Year 2025-26 is being dispatched to the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular").

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("Collectively referred as e-voting") provided by MUGF Intime India Private Limited ("MIPL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, August 18, 2026 ("cut-off date").

The remote e-voting period will commence on Saturday, August 22, 2026 at 9:00 AM (IST) and will end on Monday, August 24, 2026 at 5:00 PM (IST). The e-voting module shall be disabled by MIPL thereafter and shall not be allowed beyond the said date and time. The Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. The Members who have not cast their vote through remote e-voting may attend / participate in the AGM through VC/OAVM and can vote during the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. Tuesday, August 18th, 2026 may follow the procedure for remote e-voting as enumerated in detail in the Annual Report. They may also refer to the FAQs and e-voting manual available at www.instaVote.lintime.co.in [under help section] or write an e-mail to enotices@n.mps.mugf.com or on or after 022-49186000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary and Compliance Officer at the Company's e-mail id cs@vividgroup.in.

The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of the Company at www.vividgroup.in/annual-reports/ and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The detailed procedure for attending the 36TH AGM through VC/OAVM facility, e-voting at AGM and process to register e-mail addresses is given in the Notice of the 36TH AGM. Members are requested to carefully read all the matters set out in the Notice of AGM in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For and on behalf of Board of Directors
Vivid Electromech Limited
Sd/-

Sameer Vishwanath Altav
(Managing Director)

Date: 03-08-2026

Place: Navi Mumbai

DIN: 01827382

BOROSIL
Scientific

BOROSIL SCIENTIFIC LIMITED

CIN: L74999MH1991PLC061851

Registered Office: 1101, 1st Floor, Crescendo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel.No. (022) 67406300 | Fax No. (022) 67406514

Website: www.borosilscientific.com | E-mail: bsl.secretarial@borosil.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 03, 2026. The Statutory Auditor of the Company have carried out Limited Review of the said results.

The aforesaid results along with the Limited Review Reports are available on the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and the Company at www.borosilscientific.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/financials/financial-results/. The same can also be accessed by scanning the below QR code.



For Borosil Scientific Limited

Sd/-
Vinayak Patankar
Whole-time Director & CEO
(DIN: 07534225)

Place : Mumbai

Date : August 03, 2026

VIVID
ELECTROMECH LIMITED

Corporate Identity Number (CIN): U31200MH1990PLC057679
Address: Vivid House, A-1737, Near Parimnet Hotel, TIC Industrial Area, MIDC Industrial Area, Kopar Khairane, Navi Mumbai, Maharashtra, India 400710
Tel.: +91-22 68175555 | Email: cs@vividgroup.in | Website: www.vividgroup.in/

Form PAS-1

(Pursuant to Section 27(1) and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014)

Advertisement giving details of Notice of Special Resolution for altering the objects for which the Prospectus was issued

PUBLIC NOTICE

Notice is hereby given that by a Resolution dated 27th July, 2026, the Board has proposed to alter the object(s) for which the Prospectus dated 2nd April, 2026 was issued in connection with issue of 18,84,000 Equity Shares at an issue price of Rs. 55/- per Equity Share including Premium of Rs. 545/- per Equity Share aggregating to INR 10,45,62,000 Lakhs. In pursuance of the said Resolution, further Notice is given that for approving the said proposition, a Special Resolution is proposed to be passed at 36th Annual General Meeting of the company to be held on Tuesday, 25th August, 2026 at 9:00 AM through video conferencing/other Audio-Visual means.

The details regarding such variation / alteration are as follows:

Sr. No.	Original Objects of the Issue	Estimated cost as mentioned in the Prospectus	Amount Utilised as on 17th July, 2026	Balance Amount	Amount proposed to be altered within the objects	Revised Balance Amount to be funded from Net Proceeds (Rs. in Lakhs)
1	Funding the capital expenditure requirements towards setting up of a new manufacturing unit	4,384.32	1,978.45	2,405.87	(900.00)	3,484.32
2	Repayment of certain borrowings availed by the Company	929.86	929.86	-	Nil	929.86
3	To meet working capital requirements of our Company	3,600.00	2,456.64	1,143.36	900.00	4,500.00
4	General Corporate Purpose	289.82	288.16	1.66	Nil	289.82
TOTAL		9,204.00	5,653.11	3,550.89	0.00	9,204.00

2. Particulars of the proposed variation / alteration: Reallocation of ₹900.00 lakhs from the object 'Capital Expenditure Requirements' to the object 'Working Capital of the Company'.

3. Reasons/Justification for the variation

The Company had originally proposed to utilize a portion of the IPO proceeds towards funding the capital expenditure requirements for establishing the new manufacturing facility at Ambarnath. However, during the implementation of the project, the Company undertook a detailed technical and commercial review of the proposed capital expenditure, which resulted in certain changes in the procurement plan and project requirements.

Accordingly, the Company proposes to reallocate the unutilized amount of ₹900.00 lakhs from the object 'Funding the Capital Expenditure Requirements' to 'Working Capital' for the following reasons:

- Optimization of Plant and Machinery Procurement:** During detailed engineering and execution of the project, the Company reassessed its machinery requirements and concluded that the Amada machine originally proposed to be procured, costing ₹188.80 lakhs, was no longer required. Further, the machine proposed to be procured from Beine Intelligent, China, costing approximately ₹94.00 lakhs, had already been acquired from Mamsung, Korea, for the Company's existing manufacturing facility and is proposed to be relocated to the new manufacturing unit at Ambarnath, Thane. The Mamsung machine is capable of performing the same manufacturing operations and adequately meets the Company's production requirements. Accordingly, the requirement for procuring the proposed machines no longer exists, resulting in optimisation of the capital expenditure without affecting the planned manufacturing capacity or operational efficiency.
- Revision in Power Infrastructure Requirements:** The original project envisaged procurement of a diesel generator (DG) backup system from Powerica costing ₹46.91 lakhs. However, based on the assurance of uninterrupted 24x7 power supply at the new manufacturing facility, the requirement for the DG backup system has been eliminated, resulting in savings in the proposed capital expenditure.
- Discontinuation of Rooftop Solar Project:** An amount of ₹512.71 lakhs was earmarked towards installation of a 1.4 MW rooftop solar power plant. Subsequently, due to changes in the regulatory framework governing DCR and Non-DCR solar projects, particularly relating to export of power to the grid, the commercial viability of the project was adversely impacted. Accordingly, the Company has decided not to proceed with the proposed rooftop solar project.
- Reduction in Requirement of Goods Lifts:** As disclosed in the Prospectus, the Company had proposed to procure two goods lifts for the new manufacturing facility. However, upon finalisation of the plant layout and installation requirements, the Company determined that only one goods lift would be sufficient to meet its operational needs. Accordingly, the procurement requirement has been reduced from two goods lifts to one, resulting in a saving of ₹44.72 lakhs in the proposed capital expenditure.
- Change in Vendor for Conveyors Powder Coating Plant:** The Company has proposed to procure the Conveyors Powder Coating Plant along with complete spares, electrical works, commissioning and installation pre-treatment, baking, drying and material handling of electrical panels from Prism Surface Coatings Pvt. Ltd. Instead of Tech Engineering Pvt. Ltd. Following a technical and commercial evaluation, Prism Surface Coatings Pvt. Ltd. was found to better align with the Company's project requirements while offering the required specifications at a more competitive cost. This change is expected to result in a cost saving of ₹17.34 lakhs without compromising on the quality, functionality or intended capacity of the proposed manufacturing facility. In view of the above developments, a portion of the funds originally earmarked for capital expenditure has remained unutilized. At the same time, considering the Company's increased operational scale, expansion of business activities, higher inventory levels, and increased receivables, the requirement for working capital has increased. The proposed reallocation of the unutilized amount of ₹900.00 lakhs to the object of 'Working Capital' is expected to optimize the utilization of IPO proceeds, improve operational efficiency, and support the Company's business growth while ensuring prudent financial management.
- Effect of the proposed variation/alteration on the financial position of the company and 5. Major Risk factors pertaining to the proposed variation**
The proposed variation is not expected to have any adverse impact on the financial position of the Company, as it involves only the reallocation of ₹900.00 lakhs from the unutilised IPO proceeds earmarked for capital expenditure towards meeting the increased working capital requirements of the Company. The proposed reallocation is intended to support higher business operations, increased inventory levels, trade receivables and other operational requirements, while the balance amount of ₹900.00 lakhs to the object of 'Working Capital' is expected to be reinvested also. Further, no new object is being introduced pursuant to the proposed variation and accordingly, there are no additional or specific risk factors arising from the proposed reallocation. The existing risk factors disclosed in the Prospectus dated April 2, 2026 continue to remain applicable.
- Names of Directors who voted against the proposed variation/alteration** None of the Directors voted against the proposed variation/alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary and Compliance Officer, Ms. Chaitali Shah, at Vivid House, A-1737, Near Parimnet Hotel, TIC Industrial Area, MIDC Industrial Area, Kopar Khairane, Navi Mumbai, Maharashtra, India 400710 or visit the website of the company at www.vividgroup.in/ for a copy of the same.

For and on behalf of Board of Directors
Vivid Electromech Limited
Sd/-

Sameer Vishwanath Altav
(Managing Director)

Date: 03-08-2026

Place: Navi Mumbai

DIN: 01827382

DOLLEX
AGROTECH LIMITED

CIN: L15311MP2013PLC030914

Regd. Off-205, Naroli Arcade, 19/1, Manorama Ganj,

Palasia Square, Indore, Madhya Pradesh - 452001

Email: info@dollex.in Website : www.dollex.in

NOTICE OF 13TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (e-AGM) of the Members of Dollex Agrotech Limited ("the Company") will be held on Thursday, August 27, 2026 at 03:00 PM (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025, without the physical presence of the Members at a Common venue. The Proceedings of the AGM shall be deemed to be conducted at the Registered office of the company, which shall be the deemed venue of the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Acts and Rules"), the Notice of the AGM and Standalone financial results for the financial year ended March 31, 2026, along with the Board's Report, Auditor's report and other documents to be transacted at the AGM, will be sent through electronic mode by M/s. Skyline Financial Services Private Ltd to those shareholders whose e-mail IDs are registered with Depositories or with the Company. Members, including those who have not registered their email addresses with the Company/ Depository participant(s)/RTA, can download the AGM Notice and Annual Report from the Company's website at <https://www.dollex.in/> or may request a copy by writing to info@dollex.in.

Members who have not registered their email addresses with the Depository Participant(s)/ RTA are requested to do so promptly. For the Detailed procedure for registering email address and receiving e-voting credentials, as well as instructions on voting, kindly refer to the Notes section of the AGM Notice. A letter containing the web link, along with the exact path to access the Complete Annual Report, is being sent to members who have not registered their email addresses with RTA or their Depository participant.

The Annual Report along with the Notice of AGM is available on the Company's website at www.dollex.in and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com. The remote e-voting period commences at 09:00 AM (IST) on Monday, August 24, 2026, and ends at 05:00 PM (IST) on Wednesday, August 26, 2026 may cast their vote electronically. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM.

Members who have not cast their Votes through remote e-voting may exercise their voting rights during the AGM. A person whose name is recorded in the Register of Members or Register of Members or Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e., Thursday, August 20, 2026, shall only be entitled to avail the facility of remote e-voting or e-voting during the e-AGM. The Company has appointed M/s. Vikas Verma & Associates, practicing Company Secretaries, as the Scrutinizer to conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner.

For Dollex Agrotech Limited
Sd/-
Siddhi Banthia
Company Secretary & Compliance Officer

Place: Indore

Date : 04.08.2026

SICAL LOGISTICS LIMITED

CIN: L15909TN1955PLC020431

Registered office: South India House 73, Aramian Street, Chennai, Tamil Nadu - 600001

Website: www.sical.in | E-mail: cs@sicallogistics.com

Tel: +91-44 66157071

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 28, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard (including circular no. 03/2025 dated September 22, 2025), issued by the Ministry of Corporate Affairs, Government of India, as amended, modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modifications) or re-enactments thereof, for the time being in force, that the following resolutions, are proposed to be passed by the members of the Company through postal ballot only by way of voting through electronic means ("remote e-voting").

S.No.	Description of the resolutions
1	To approve the material related party transactions between the Company and Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary company of the Company
2	To approve the creation of mortgage on the land and building of Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary company of the Company
3	To approve the material related party transactions between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") by electronic mode on Monday, August 24, 2026, to all those members whose names appear in the register of members list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent ("CMA", Corporate Registrar and Share Transfer Agent) National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (NSDL and CDSL collectively the "Depositories") as on Friday, July 31, 2026 ("cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice is being dispatched by electronic mode to those members who have not been sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their votes electronically, to all those members whose names appear in the register of members list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent ("CMA", Corporate Registrar and Share Transfer Agent) National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (NSDL and CDSL collectively the "Depositories") as on Friday, July 31, 2026 ("cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice is being dispatched by electronic mode to those members who have not been sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their votes electronically, to all those members whose names appear in the register of members list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent ("CMA", Corporate Registrar and Share Transfer Agent) National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (NS

Dollex Agrotech Ltd.

DOLLEX AGROTECH LIMITED

CIN: L15311MP2013PLC030914

Regd. Off.-205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh – 452001

Email: -info@dollex.in, Website :- www.dollex.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR
THE FIRST QUARTER ENDED JUNE 30, 2026

The Unaudited Financial Results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 03, 2026.

The Financial Results along with the Limited Review Report are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) & Company's website (www.dollex.in).

The Financial Results can also be accessed by scanning the QR Code provided below:



Date: 04.08.2026
Place: Indore

By Order of the Board
For Dollex Agrotech Limited
Sd/-
Siddhi Banthiya
Company Secretary & Compliance officer

[illegible]