


DOLLEX AGROTECH LIMITED

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

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

Formerly known as Dollex Agrotech Private Limited

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Migration from NSE Emerge (SME Platform) to Main Board of NSE.

Dear Sir/Madam,

Pursuant to the Voting Results of Postal Ballot of the Company, under provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on 04th October, 2023, being the last date of e-voting:

1. Migration from NSE Emerge (SME Platform) to Main Board of NSE.

The Scrutinizer's Report will also be available on the Company's Website <https://www.dollex.in/>

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

**By Order of the Board
For Dollex Agrotech Limited**

Mehmood Khan
 Digitally signed by
 Mehmood Khan
 Date: 2023.10.05
 18:12:08 +05'30'

**Mr. Mehmood Khan,
 Managing Director,
 DIN:00069224**



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