

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

Dated: 08th August, 2025

Symbol:- DOLLEX
 ISIN:-INE0JHH01011

Dear Sir/Ma'am,

Sub: Intimation of the receipt of request(s) for the reclassification from the "Promoter/Promoters Group" to the "Public" Category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received the request(s) from the following members of the promoter/Promoters group for their reclassification as a public shareholder by their letter(s) dated 07th August, 2025 & 08th August, 2025:

Sr. No.	Name	Shareholding (No. of Equity Shares held)	Shareholding (%)
1	M/s. Daizy Agrotech Private Limited	0	0%
2	Mr. Khusro Nisar	10,000	0.03%

The necessary steps will be undertaken by the company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The request for reclassification will be considered by the Board of Directors of the Company in their next board meeting scheduled to be held on 13th August, 2025.

The copy of the request letters received from the members of the promoters group attached to this intimation.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For DollexAgrotech Limited

Mehmood Khan
 Managing Director
 DIN: 00069224
Encl.: As Above



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 +91 731 2495505



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 info@dollex.in



Website :
 www.dollex.in



DAIZY AGROTECH PRIVATE LIMITED

Regd. Office : 202, Naroli Arcade, 19/1, Manorama Ganj, Near Palasia Square, Indore 452001, Madhya Pradesh, India
Corp. Off.: No. 324, Golden Point 4, 1st Floor, Off Queens Road Cross, Vasanth Nagar, Bengaluru - 560052, Karnataka, India
Ph.: 0731-2495505 II Email Id: cs@goldengrp.co.in II CIN No.: U01122MP1994PTC059221

Date :07th August, 2025

To,
Board of Directors,
Dollex Agrotech Limited
205, Naroli Arcade,
19/1, Manorama Ganj, Palasia Square,
Indore- 452001, Madhya Pradesh, INDIA

Dear Sir / Mam,

SUB : Reclassification from promoter Group category to public in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

We, **Daizy Agrotech Private Limited** ("the Applicant"), having our Corporate Office at No. 324, 1st Floor, Golden Point 4, H.K.P. Road, Bangalore, Bangalore North, Karnataka, India – 560051, are currently classified as part of the **Promoter Group of Dollex Agrotech Limited** ("the Company"), while holding **zero (0) equity shares**, aggregating to **0%** of the total shareholding of the Company.

We hereby request the Board to consider our application for **reclassification from the Promoter Group category to the Public Shareholder category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**, on account of the following reasons:

1. We are not associated to the business or management of the Company.
2. We are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

In connection with this request, we confirm and certify that we, along with our related persons:

- i) Do not hold more than 10% of the total voting rights in the Company;
- ii) Do not exercise control over the affairs of the Company, directly or indirectly;
- iii) Do not possess any special rights with respect to the Company through any formal or informal arrangements, including shareholder agreements;
- iv) Are not represented on the Board of Directors of the Company (including through a nominee director);
- v) Do not act as Key Managerial Personnel in the Company;
- vi) Are not classified as 'wilful defaulters' as per RBI guidelines; and
- vii) Are not declared as fugitive economic offenders.



DAIZY AGROTECH PRIVATE LIMITED

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Additionally, we confirm that:

- a) There is no pending regulatory action against us;
- b) We shall continue to comply with the conditions stated in sub-clauses (i), (ii), and (iii) of Regulation 31A(3)(b) of the SEBI LODR Regulations at all times post reclassification, failing which we shall be reclassified as Promoter/Promoter Group;
- c) We shall comply with the conditions mentioned in sub-clauses (iv) and (v) of Regulation 31A(3)(b) of SEBI LODR Regulations for a minimum period of three (3) years from the date of reclassification;
- d) We are not in violation of the restrictions imposed by SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 1, 2017;
- e) We are not in violation of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021;
- f) Neither we nor any related persons shall vote on the resolution, if required, to approve this reclassification.

We kindly request the Company to take necessary steps and file the relevant application with the National Stock Exchange of India Limited (NSE) to give effect to the proposed reclassification.

Please feel free to reach out to the undersigned in case any further documents or clarifications are required.

Yours Faithfully,

For DAIZY AGROTECH PRIVATE LIMITED



SYED FAHAD

DIRECTOR (DIN 01865406)



Date :8th August, 2025

To,
Board of Directors
Dollex Agrotech Limited,
205, Naroli Arcade,
19/1, Manorama Ganj, Palasia Square,
Indore, Madhya Pradesh - 452001, INDIA

Dear Sir / Ma'am

SUB : Reclassification from promoter category to public in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

I, Khusro Nisar ("Outgoing Promoter Group"), Member of Promoter Group holding 10,000 shares aggregate to 0.03% shareholding in M/s. Dollex Agrotech Limited .

I like to inform that due to following reasons, I am seeking reclassification into Public category from Promoter group category:

1. I was Non- Executive Director of Dollex Agrotech Limited and had resigned from the post w.e.f. 23rd June, 2025.
2. As on date, I am not involved in any day-to-day working of the company.
3. I do not hold a managerial position or am not actively involved in the company's operations or have any or association with the company since long time.
4. I am relative of any existing Promoters & Promoter Group, Mr.MehmoodKhan ,Mrs. Munni Khan (Promoters) &Mr. Anis Khan (Promoter Group) and his family members or falls under related party.

In view of the aforementioned, I, the Outgoing Promoter group , request the Company to make necessary applications and obtain relevant approval from the National Stock Exchange of India Limited ("NSE") to reclassify me from promoter and promoter group category to public.

In connection with the application for reclassification, as a Outgoing Promoter Group hereby confirms and certifies that the Outgoing Promoter group along with persons related to the Outgoing Promoter group:

- (i) do not together hold more than ten percent of the total voting rights in the company;
- (ii) do not exercise control over the affairs of the company directly or indirectly;
- (iii) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;

- (iv) are not being represented on the board of directors (including not having a nominee director) of the company;
- (v) do not act as a key managerial personnel in the company;
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) are not fugitive economic offender.

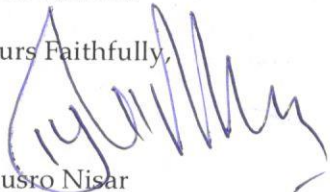
The Outgoing Promoter group further confirms that:

- a) there is no pending regulatory action against the Outgoing Promoter group;
- b) the Outgoing Promoter group shall continue to comply with the conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations at all times from the date of re-classification, failing which, the Outgoing Promoter group shall be reclassified as promoter/person belonging to the promoter group of the Company;
- c) the Outgoing Promoter group shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations for a period of not less than three (3) years from the date of reclassification, failing which, the Outgoing Promoter group shall be reclassified as promoter/person belonging to promoter group of the Company.
- d) the Outgoing Promoter group is not in violation of the restrictions imposed by the Securities and Exchange Board of India ("SEBI") under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1 August 2017.
- e) the Outgoing Promoter group is not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- f) the Outgoing Promoter group seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification, if require.

In case any further document/information is required from us with respect to the reclassification application, please reach out to the undersigned.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours Faithfully,


Khusro Nisar