

Dated: 13th August, 2025.

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

Sub: Comments of the Board of Directors on fine levied by the Exchanges under Regulation 29(2)/ 29(3) & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to your letter/email received by the Company for delayed compliance under **Regulation 29(2) / 29(3) & Regulation 33** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the month ended **31st May, 2025**.

As advised in your letter, the notice of non-compliance was duly placed before the Board of Directors of the Company at its meeting held on August 13, 2025. The Board after due analysis and deliberation noted that the delay in compliance was unintentional and for reasons beyond the Company's control. The Board advised the management to ensure timely compliance in the future.

The Board also noted that the Company has paid the relevant fine as levied by National Stock Exchange of India Limited within the prescribed timeline.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**

We request you to take the above on record.

Yours Sincerely,

For Dollex Agrotech Limited

Mehmood Khan,
Managing Director
DIN: 00069224



Phone :
+91 731 2495505



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ANNEXURE – A

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Under Regulation 29(2) / (3)	Regulation 33
1	Name of the authority	National Stock Exchange of India (NSE)	National Stock Exchange of India (NSE)
2	Details of fines, penalties, dues, etc. including amount	The Company has received an email from the Stock Exchange imposing a penalty of Rs. 10, 000 + GST @ 18% , in connection with the Non- Compliance of Reg. 29(2) /(3) of SEBI (LODR) Regulations, 2015.	The Company has received an email from the Stock Exchange imposing a penalty of Rs. 1,00,000 + GST @ 18%, in connection with the Non –Compliance of Reg. 33 of SEBI (LODR), Regulations, 2015.
3	Due date of payment	Within 15 Days from the Date of the Email.	Within 15 Days from the Date of the Email.
4	Date of Payment & Amount Paid	June 18, 2025 & 10,000 +GST@18%	The Company has applied for the Waiver of the Penalty.
5	Reasons for delay or default in payment	NA	NA
6	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Maximum Financial impact is limited to the fine imposed on the Company. Therefore, the company does not foresee any material impact on its financial, operational or other activities.	The Maximum Financial impact is limited to the fine imposed on the Company. Therefore, the company does not foresee any material impact on its financial, operational or other activities.



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