

Date : 14/10/2024

To,

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C-1, G Block,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai - 400051</b>	<b>Symbol: DOLLEX</b> <b>ISIN: INE0JHH01011</b>
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**Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> September, 2024.**

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the close of quarter. However in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended 30<sup>th</sup> September, 2024 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i)[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of

(b)[a] The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2024 is not applicable on our Company.

Further, it is certified that whenever this Regulation becomes applicable on the Company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records

**Thanking You,**
**For & on behalf of**  
**Dollex Agrotech Limited**
**Mehmood Khan**  
**Managing Director**  
**DIN: 00069224**

**Phone :**  
 +91 731 2495505

**Email :**  
 info@dollex.in

**Website :**  
 www.dollex.in
