

19th October, 2026

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol- DOLLEX

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
SCRIP CODE -544908

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Incorporation of Wholly-Owned Subsidiaries in India

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, October 19, 2026, has approved the incorporation of wholly-owned subsidiary company in India

The proposed entities, upon incorporation, will become wholly-owned subsidiaries of the Company.

The detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as "*Annexure-A*".

Kindly take the same on your record and oblige.

Thanking you
Yours faithfully

For Dollex Agrotech Limited

Mehmood Khan
Digitally signed by
Mehmood Khan
Date: 2026.10.19
16:00:29 +05'30'

Mehmood Khan
Managing Director
DIN: 00069224

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of Proposed entity : Dollex Green Ventures Pvt. Ltd. Date of Incorporation : NA, as the entity is yet to be incorporated. Country of Incorporation : India
2	Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity, upon incorporation, will become a Wholly owned subsidiary of Dollex Agrotech Limited ("the Company") and consequently a related party in terms of applicable regulations.
3	Industry to which the entity being acquired belongs;	Renewable energy and allied sectors, including biogas, Compressed Biogas (CBG), bioenergy, biomethane, renewable gaseous fuels, organic fertilizers and bio-fertilizers.
4	Brief background about the entity incorporated in terms of products / line of business;	Currently not applicable since the Company is yet to be incorporated
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable, except approval of competent authority, if required.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to the share capital will be cash
7	Cost of subscription / price at which the shares are subscribed;	The proposed initial subscribed and paid-up share capital is ₹1,00,000 divided into 10,000 equity shares of ₹10 each. Dollex Agrotech Limited proposes to subscribe to 9999 equity shares at ₹10 per share, aggregating to ₹99,990. One equity share of ₹10 is proposed to be held by an individual nominee on behalf of Dollex Agrotech Limited.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Dollex Agrotech Limited proposes to subscribe directly to 9999 equity shares, representing 99.999% of the total issued equity shares by number. One equity share, representing 0.001%, is proposed to be held by an individual nominee on behalf of Dollex Agrotech Limited. The intended beneficial ownership of the subsidiary by Dollex Agrotech Limited is 100%, subject to applicable law and completion of the nominee arrangement.

