

Date: 24th December, 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

Subject: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **01st January, 2026** till the end of 48 hours after the declaration of **Unaudited Financial Results** for the **Quarter** ended **31st December, 2025**.

The date of Board Meeting of the Company for consideration and declaration of the Un Audited Financial Results for the Quarter ended 31st December, 2025 will be intimated later.

This information will also be available on the website of the Company at <https://www.dollex.in/>.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of

Dollex Agrotech Limited,

Mehmood Khan,
Managing Director,
DIN: 00069224