CIN - L15311MP2013PLC030914, GSTIN - 23AAECD6750B1Z4

Dollex Agrotech Ltd.

DOLLEX AGROTECH LIMITED
Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private Limited

Date: 27th August, 2026

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**

Dear Sir/Ma'am,

Subject: Submission of Proceedings of the 13th Annual General Meeting of the Company held on August 27, 2026

Ref: i) Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015

This is to inform you that the **13th Annual General Meeting** ("AGM") of Dollex Agrotech Limited ("Company") was held on **Thursday, August 27, 2026**, at **03.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which is in compliance with the General Circulars issued by the Ministry of Corporate Affairs, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circulars issued by the Securities and Exchange Board of India, and the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proceedings of the **13thAnnual General Meeting** in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed hereto as **Annexure-A.**

This is for your information and records.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited

Siddhi Banthiya
Digitally signed by Siddhi Banthiya
Date: 2026.08.27 16:35:19 +05'30'

Siddhi Banthiya
Company Secretary & Compliance Officer

Encl: As above

Phone : +91 731 2495505
Email : info@dollex.in
Website : www.dollex.in

CERTIFIED ISO 9001:2015 COMPANY

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Annexure-A

PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF DOLLEX AGROTECH LIMITED HELD ON THURSDAY, AUGUST 27, 2026, AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Director's Present

1. Mr. Mehmood Khan	**- Managing Director**
2. Mrs. Munni Khan	**- Whole Time Director**
3. Mr. Nadeem Khan	**- Non-Executive Director**
4. Mrs. Ruchi Sogani	**- Independent Director**
5. Mr. Praveen Kumar Jain	**- Independent Director**

Also Present

1. Mr. Anil Kumar Bhagat	**- Chief Financial Officer**
2. Mr. Anis Khan	**- Chief Executive Officer**
3. Ms. Siddhi Banthiya	**- Company Secretary & Compliance Officer**
4. Mr. Vikas Kumar Verma	**- Partner of M/s. Vikas Verma & Associates, Secretarial Audiors & Scrutinizer**

MEMBERS PRESENT

A total of **27** members were present in the video conference.(including the Member of Promoter & Promoter Group).

The meeting commenced at 03.00 PM and concluded at 03.45 PM (including the 15 Minutes for e-voting)

The Company Secretary welcomed the Members, Board of Directors, Statutory Auditor, Secretarial Auditor and other Officials of the Company present at the meeting. With the permission of the chairman, after ascertaining the presence of the requisite quorum, she called the meeting to order and commenced the proceedings.

Further, she informed that the present AGM is being conducted through video conference mode pursuant to the directions of the Ministry of Corporate Affairs and the Securities Exchange Board of India. The live proceedings of this meeting were also webcast on the CDSL platform.

The Company Secretary further informed that the Annual Report was already circulated to the members. With the permission of members, the notice convening the 13**th Annual General Meeting** together with the Report of the Board of Directors, and the Auditors' Report were taken as read. She further informed that the Statutory Registers are available for inspection by any member.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 13th AGM of the Company. The remote e-voting commenced on **Monday, August 24, 2026 (09.00 A.M. IST)** and **ended on Wednesday, August 26, 2026 (5:00 P.M. IST).**

She further informed that **M/s. Vikas Verma & Associates,** was appointed as Scrutinizer to scrutinize the votes cast during remote e-voting process and e-voting during AGM in a fair and transparent manner. The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chief Financial Officer addressed the members and presented the key financial highlights and an overview of the Company's financial performance for the year under review.

The Chairman addressed the members highlighting the business operations, achievements of the Company, future prospects, industry scenario, future opportunities and other developments.

The shareholders were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company. Then the meeting was concluded with a vote of thanks. The e-voting during the AGM facility was continued for the Members who were present in the Meeting and who did not cast their vote earlier for a time of 15 minutes from the conclusion of the meeting.

The following resolutions set out in the Notice dated **August 03, 2026,** were put to vote through remote e-voting and e-voting during the AGM. The voting results along with the Scrutinizer's Report will be submitted separately in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Following business were transacted at the Meeting:-

1. To receive, consider and adopt **Audited Standalone Financial Statements** of the Company for the financial year ended 31 March 2026 together with the reports of the Board of Directors and Auditors thereon.

2. Re- appointment of **Mrs. Munni Khan (DIN : 00027334)**, who retires by rotation, and being eligible, offers herself for re-appointment.

3. To Ratify the Remuneration payable to **Cost Auditors** for the Financial Year 2026-27.

4. To Consider and approve the **Appointment** of **Mr. Narendra Gupta (DIN: 11741764)** as an **Independent Director** of the Company.

5. **Re-Appointment** of **Mr. Mehmood Khan, (DIN: 00069224)** as **Managing Director** of the Company for a Term 5 (five) Consecutive Years.

6. To **rescind/supersede** the Ordinary Resolution passed by the Members through Postal Ballot dated 15th March, 2026.

7. Increase in **Authorized Share Capital** of the Company and Consequential Alteration of Memorandum of Association of the Company.

8. Approval for **Waiver of Recovery of Excess sum** refundable under Section 197 of Companies Act, 2013.

9. Approve the **Remuneration Payable** to **Mr. Mehmood Khan (DIN: 00069224) Managing Director** of the Company for the financial year **2026-27.**

10. Approve the **Remuneration Payable** to **Mrs. Munni Khan (DIN : 00027334) Whole Time Director** of the Company for the financial year **2026-27.**

This is for your information and records.

Thanking you,

Yours faithfully,
For Dollex Agrotech Limited

Siddhi Banthiya
Digitally signed by Siddhi Banthiya
Date: 2026.08.27 16:36:19 +05'30'

Siddhi Banthiya
Company Secretary & Compliance Officer.