

Date: 28th May, 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: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2025 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018.

Dear Sir/ Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to the company.

Further, we would like to clarify that **Dollex Agrotech Limited ("Company")** is claiming exemptions under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 as-

b. 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.

In view of the above , relaxation provided to SME Listed Companies under Regulation 15 (2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Consequently the Company is also exempted to submit the Annual Secretarial Compliance Report for the Financial year ended 31.03.2025 to the Stock exchange.

This is for your information and records.

Thanking You,

Yours Faithfully,

For and Behalf of
 Dollex Agrotech Limited.

Mehmood Khan
 Managing Director
 DIN: 00069224



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