

29th July, 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
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Subject: Intimation of Board Meeting

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as amended, this is informed you that the meeting of the Board of Directors of the company is scheduled to be held on **Monday, August 03, 2026** at the Registered office of the Company situated at **205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh- 452001**, to inter alia consider the following:

1. Consider and Approve the Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon.
2. Any Other matter with permission of the chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid unaudited financial results for the quarter ended on 30th June, 2026.

The above intimation shall be uploaded on the website of the company at www.dollex.in

Kindly take the same on records.

Thanking You,

For Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN: 00069224