

29th 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of the Clause V i.e. "Capital Clause" of Memorandum of Association of Dollex Agrotech Limited ("the Company") on account of increase in Authorized Share Capital from Rs. 40,00,00,000/- to Rs. 75,00,00,000/-

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the **13th Annual General Meeting** held of the Members of **Dollex Agrotech Limited** ("the Company") held on **27th August, 2026**, the members have passed resolutions to increase in Authorised Share Capital of the Company from **Rs. 40,00,00,000 /- (Rupees Forty Crores Only)** comprised of **4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- each** to **Rs. 75,00,00,000 (Rupees Seventy Five Crores Only)** comprised of **7,50,00,000 (Seven Crore Fifty Lakhs) Equity Shares of Rs. 10/- each** and consequent alteration of the Clause V i.e. "Capital Clause" of the Memorandum of Association ("MOA") of the Company.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, are annexed herewith as Annexure-A.

A copy of the same is also being placed on the website of the company viz www.dollex.in

This is for your information and record.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited

Siddhi Banthiya

Company Secretary & Compliance Officer.

Annexure-A

The Capital clause of MOA of the Company has been as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is ₹40,00,00,000 (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) Equity Shares of ₹10/- each	The Authorised Share Capital of the Company is ₹75,00,00,000 (Rupees Seventy-Five Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) Equity Shares of ₹10/- each



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