

Dated: 29th September, 2025

To,
 National Stock Exchange of India Ltd.
 Exchange Plaza,
 Plot no. C-1, G Block ,
 Bandra Kurla ComplexBandra (E)
 Mumbai- 400051

Symbol:- DOLLEX
 ISIN:-INE0JHH01011

Subject: Appointment of Secretarial Auditors of the Company.

Dear Sir/ Ma'am,

This is to inform you that the members of the Company at the **12th Annual General Meeting** held on **Monday, September 29, 2025**, approved the appointment of **M/s. Vikas Verma & Associates , Practicing Company Secretaries, (Firm Registration No. - P2012DE081400), (Peer review Certificate No. 899/2020), Delhi** as the **Secretarial Auditor** of the Company for a Period of 5 Consecutive Years Commencing from the Financial year 2025-26 till financial year 2029-30.

The disclosure under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-A.

The same may please be taken on record and suitably disseminated to all concerned.

Yours Faithfully,

Thanking You,

For Dollex Agrotech Limited

Mehmood Khan
 Managing Director
 DIN: 00069224



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 info@dollex.in



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Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Brief Profile of Secretarial Auditor

1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	For the Period of Five(5) years commencing from the Financial Year 2025-26 till financial Year 2029-30.
3	Brief Profile (in Case of Appointment)	<p>M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.</p> <p>M/s Vikas Verma and Associates, have experience of More than 12 Years in the field of Secretarial Compliances and other allied Matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

