

Dated: 30<sup>th</sup> May, 2026

To,

<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C- 1, G- Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051</p>	<p>Symbol- DOLLEX ISIN- INE0JHH01011</p>
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**Subject: Outcome of Board Meeting pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Compliance with **Regulation 30 & 33** of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the **Dollex Agrotech Limited** ("Company") at their meeting held today i.e on **Saturday May 30, 2026**, have approved the following Agenda items :-

1. **Audited Financial Results** along with the Audit Report of the company for the Quarter and Year ended March 31, 2026

S.N. Gadiya & Co., the **Statutory Auditor** of the Company have issued the Auditor's Report with unmodified opinion on the Audited Financial Results of the Company for the Financial Year ended March 31, 2026. This declaration is made pursuant to Regulation 33 (3) (d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI Listing Regulations**").

The Statement of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 along with Auditor's Report thereon are enclosed herewith as **Annexure – A**.

2. Based on the recommendation of Nomination and Remuneration Committee, has approved appointment of **Mr. Narendra Gupta (DIN:11741764)** as an **Additional Director (Non-Executive Independent Director )** of the Company with effect from 30<sup>th</sup> May,2026 subject to approval of Shareholders.

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided under '**Annexure- B**' enclosed herewith.



3. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company Re-Appointed **M/s. M P Turakhia & Associates, Cost Accountants**, having Firm Membership No. 000417, as the Cost Auditor of the Company for the financial year 2026-27.

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided under '**Annexure- C**' enclosed herewith.

4. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed **M/s. G Rawat & Associates**, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided under '**Annexure- D**' enclosed herewith

The Meeting Commenced at 03.00 P.M. and Concluded at 03.30 P.M.

Kindly take the same on records.

**Thanking You,**

**For Dollex Agrotech Limited**

**Mehmood Khan**  
**Managing Director**  
**DIN: 00069224**



**Phone :**  
+91 731 2495505



**Email :**  
info@dollex.in



**Website :**  
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**S.N. Gadiya & Co.**

Chartered Accountants

☎ 241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030

☎ 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

**Satya Narayan Gadiya**

FCA, ACS, B.Com

✉ satya\_mewar@rediffmail.com

☎ 9301503126

## INDEPENDENT AUDITOR'S REPORT

### TO THE BOARD OF DIRECTORS OF DOLLEX AGROTECH LIMITED

#### Report on the audit of the Standalone Financial Results

##### Opinion

We have audited the accompanying Statement of Standalone financial results of **DOLLEX AGROTECH LIMITED** ("the Company") for the quarter and year ended **31<sup>st</sup> March, 2026** ("The Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Obligations")

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

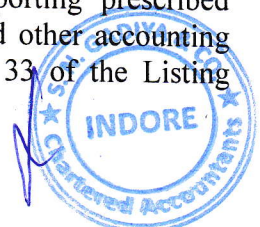
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter and year ended 31<sup>st</sup> March, 2026.

##### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on standalone financial results.

##### Management's Responsibilities for the Standalone Financial Results

These Quarter financial results as well as the year to date standalone financial results have been prepared on the basis of the Standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing



Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

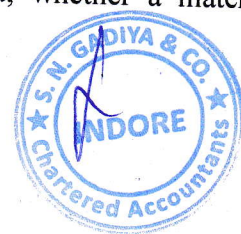
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material



uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For S. N. Gadiya & Co.  
Chartered Accountants



S. N. Gadiya  
Proprietor  
M. No. 071229  
FR No. 002052C  
UDIN: 26071229TMVLOR2429



Indore: 30.05.2026

**DOLLEX AGROTECH LIMITED**

REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANJ, PALASIA SQUARE,INDORE, (M.P)- 452001

Tele: +91 731 2495505 , Website - www.dollex.in , Email Id- info@dollex.in

CIN: L15311MP2013PLC030914

**Standalone Audited Financial Result for the Quarter And Year Ended on 31.03.2026**

*All amounts in Rs.lacs unless otherwise stated*

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited*	Unaudited	Audited*	Audited	Audited
<b>1</b>	<b>Revenue from operations</b>					
	(a)Net Sales/Income from operations (Net of Excise Duty)	10,859.04	2,723.37	11,867.38	22,515.77	23,743.05
	(b) Net Income	3.05	0.37	0.57	27.03	2.65
	<b>Total Income</b>	<b>10,862.09</b>	<b>2,723.74</b>	<b>11,867.95</b>	<b>22,542.80</b>	<b>23,745.69</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of Material Consumed	3,832.37	762.86	8,032.09	4,595.23	11,467.37
	(b)Purchase of Stock in Trade	8,602.69	0.00	4,167.54	9,732.91	7,343.53
	(c) Change in inventories of finished goods,work in progress and stock in trade	(2,986.33)	1,157.56	(1,254.07)	4,841.66	1,633.01
	(d) Employee Benefit Expenses	196.87	253.85	203.17	723.18	618.43
	(e)Finance Cost	84.86	108.37	117.95	369.68	333.80
	(f) Depreciation & Amortisation Charge	73.53	76.52	63.00	298.63	251.78
	(g) other expenses	432.02	190.23	439.01	918.95	1,048.24
	<b>Total Expenses</b>	<b>10,236.00</b>	<b>2,549.38</b>	<b>11768.69</b>	<b>21,480.23</b>	<b>22,696.16</b>
	<b>Profit/(Loss) from operations before an Exceptional and extra ordinary items and Tax(1-2)</b>	<b>626.08</b>	<b>174.36</b>	<b>99.26</b>	<b>1,062.56</b>	<b>1,049.53</b>
<b>4</b>	Exceptional Items	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3-4)</b>	<b>626.08</b>	<b>174.36</b>	<b>99.26</b>	<b>1,062.56</b>	<b>1,049.53</b>
<b>6</b>	Extra Ordinary Items	-	-	-	-	-
<b>7</b>	<b>Profit/(Loss) from ordinary activities before tax (5-6)</b>	<b>626.08</b>	<b>174.36</b>	<b>99.26</b>	<b>1,062.56</b>	<b>1,049.53</b>
<b>8</b>	<b>Tax Expenses (net)</b>					
	- Current Tax	186.46	14.89	93.91	267.32	249.27
	- Deffered Tax	(24.18)	(7.19)	(11.62)	(46.36)	(27.85)
	<b>Total Tax Expenses</b>	<b>162.28</b>	<b>7.70</b>	<b>82.29</b>	<b>220.96</b>	<b>221.42</b>
<b>9</b>	<b>Net Profit (Loss) for the Period from Continuing Operations</b>	<b>463.81</b>	<b>166.66</b>	<b>16.97</b>	<b>841.61</b>	<b>828.11</b>
<b>10</b>	Profit (Loss) from Discontinuing operations before Tax					
<b>11</b>	Tax Expense of Discontinuing Operations					
<b>12</b>	Net Profit/ (Loss) from Discontinuing Operations after Tax					
<b>13</b>	<b>Net Profit/(Loss) for the Period</b>	<b>463.81</b>	<b>166.66</b>	<b>16.97</b>	<b>841.61</b>	<b>828.11</b>
<b>14</b>	<b>Details of Equity Share Capital</b>					
	(a) Paid up Equity Share Capital	3,994.88	3,994.88	2,496.80	3,994.88	2,496.80
	(b) face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>15</b>	<b>Details of Debt Securities</b>					
	(a) Paid up Debt Capital	-	-	-	-	-
	(b) face value of Debt securities	-	-	-	-	-
<b>16</b>	Reserve excluding Revaluation Reserve as per balance sheet of previous year	8,402.54	4,115.35	4,115.35	8,402.54	4,115.35
<b>17</b>	Debentures Redemption Reserve	-	-	-	-	-
<b>18</b>	<b>Earnings per share (Before extra ordinary items )</b>					
	(a) Basic	1.25	0.59	0.07	2.27	3.32
	(b) Diluted	1.25	0.59	0.07	2.27	3.32
<b>19</b>	<b>Earnings per share ( after extra ordinary items)</b>					
	(a) Basic	1.25	0.59	0.07	2.27	3.32
	(b) Diluted	1.25	0.59	0.07	2.27	3.32

**Notes :**

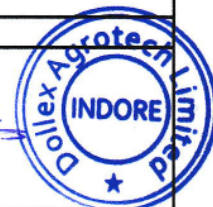
- Dollex Agrotech Limited ("Company") in the business of Trading and Manufacturing of Sugar and allied Products.
- The Above Audited Financial Results of the company for the Quarter & Year Ended March 31, 2026 have been reviewed and recommended by the Audit Committee on May 30, 2026, and subsequently approved by the Board of Directors at its meeting held on May 30, 2026. The Statutory Auditors have issued Audit Report with unmodified opinion on these results.
- The results are being prepared in accordance with the Accounting principles generally accepted in India, including accounting standards specified under Section 133 of the Act read with Companies (Accounts), Rules, 2015 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended)(" Listing Regulations").
- The Comparative results and other information for the Quarter ended 31.12.2025 were subjected to Limited Review by the Statutory Auditors.
- \*The figures of the Current quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter.
- Figures have been re- grouped and re- classified , wherever necessary. EPS not annualised for the Interim period.
- The above financial results are available on Companies Website www.dollex.in and stock Exchange viz. www.nseindia.com

Place:Indore

Date:30.05.2026

For Dollex Agrotech Limited

Mehmood Khan  
Managing Director  
DIN:00069224



DOLLEX AGROTECH LIMITED  
 REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANJ, PALASIA SQUARE,INDORE, (M.P)- 452001  
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 CIN: L15311MP2013PLC030914

Segment Revenue, Results and Capital Employed

(Rs. In Lacs)

S. No.	Particulars	Quarter Ended									Year Ended					
		Trading			Manufacturing			Total			Trading	Manufacturing	Trading	Manufacturing	Total	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2026	31.03.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-audited	Audited	Audited	Un-audited	Audited	Audited	Un-audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Segment reveune :															
	Revenue from operation	8,513.37	320.82	6,389.52	2,345.67	2,402.55	5,477.86	10,859.04	2,723.37	11,867.38	11,789.53	10,753.27	9,328.39	14,417.30	22,542.80	23,745.69
2	Segment results															
	Net profit / (loss) before interest, dep. and tax	475.61	25.55	72.44	308.86	333.69	26.82	784.47	359.24	99.26	666.20	1,064.67	872.92	762.19	1,730.87	1,635.11
	Less : Interest expenses	-	-	-	84.86	108.37	117.95	84.86	108.37	117.95		369.68	-	333.80	369.68	333.80
	Depreciation	-	-	-	73.53	76.52	63.00	73.53	76.52	63.00		298.63	-	251.78	298.63	251.78
	Net profit / (loss) before tax	475.61	25.55	72.44	150	148.80	(154)	626.08	174.35	(82)	666.20	396.36	872.92	176.61	1,062.56	1,049.53
3	Capital Employed							28,135.67		21,194.72					28,135.67	21,194.72

Place:Indore  
 Date: 30.05.2026

For Dollex Agrotech Limited  
  
 Mehmood Khan  
 Managing Director  
 DIN: 00069224



**DOLLEX AGROTECH LIMITED**  
 Reg. Office:-205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, M.P.-452001  
 CIN: L15311MP2013PLC030914  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026**

(Amt. in Lakh)		
Particulars	For the Year ended 31st March, 2026	For the Year ended 31st March, 2025
<b>Cash flow from Operating Activities</b>		
Profit Before Tax	1,062.56	1,049.53
<b>Adjustments for :</b>		
Depreciation and Amortisation	298.63	251.78
Preliminary Exp W/off		
Net (Gain) /Loss on sale of Property ,Plant & Equipment		
Interest Expenses on Borrowing	369.68	333.80
Interest income	(3.04)	(2.65)
<b>Operating Profit before working capital changes</b>	<b>1,727.83</b>	<b>1,632.46</b>
Changes in operating assets and liabilities		
Increase/(Decrease) in trade payables	7,419.25	(6,406.20)
Increase /(Decrease) in other current liabilities	667.54	210.65
Increase /(Decrease) in other Non Current Liabilities	1.50	0.99
Decrease / (increase) in loans and advances		-
Decrease/(increase ) in trade receivables	(10,121.42)	(0.85)
Decrease/(increase) in inventories	4,849.66	1,633.01
Decrease/(increase) in other non - current assets	(1,308.51)	887.25
Decrease/(increase) in other current assets	(3,643.50)	(216.84)
Decrease/(increase) other Bank Balance		
Gratuity Paid		
<b>Cash generated from operations</b>	<b>(407.64)</b>	<b>(2,259.51)</b>
Income taxes refund /(paid)	(267.32)	(249.27)
<b>Net Cash Flow from operations (A)</b>	<b>(674.96)</b>	<b>(2,508.78)</b>
<b>Cash flow from Investing activities</b>		
Purchase of/Advances for Property , Plan & Equipment and Intangible Assets	(3,427.76)	(5,078.66)
Sale of Property, Plant & Equipment / subsidy	325.44	354.00
Interest received	3.04	2.65
<b>Net Cash used in investing activities (B)</b>	<b>(3,099.27)</b>	<b>(4,722.02)</b>
<b>Cash Flow from financing activities</b>		
Proceeds/(Repayment ) of short term Borrowings	(619.79)	6,272.15
Proceeds from issue of equity shares	4,943.66	-
Proceeds /(Repayment ) of long term Borrowings	(71.15)	377.51
Interest paid	(369.68)	(333.80)
<b>Net Cash Flow from/(used in ) financing Activities ( C)</b>	<b>3,883.04</b>	<b>6,315.86</b>
Net increase /(decrease) in cash and cash equivalents (A+B+C)	108.81	(914.94)
Cash and cash Equivalents at the beginning of the period/Year	81.42	996.36
<b>Cash and cash Equivalents at the closing of the period /Year</b>	<b>190.23</b>	<b>81.42</b>

Place:Indore  
 Date:30.05.2026

For Dollex Agrotech Limited

  
 Mehmoed Khan  
 Managing Director  
 DIN:00069224



**DOLLEX AGROTECH LIMITED**


Reg. Office:- 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001.  
CIN: L15311MP2013PLC030914

**Statement of Assets and Liabilities as on 31st March, 2026**

		<i>Amount in Lakhs</i>	
Particulars		As at 31.03.2026	As at 31.03.2025
		Audited	Audited
<b>Sr. No.</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
	(a) Share Capital		
	(b) Reserve and Surplus	3,994.88	2,496.80
	(c) Money Received against share warrants	8,402.54	4,115.35
	<b>Total Shareholders fund</b>	<b>12,397.42</b>	<b>6,612.15</b>
<b>2</b>	<b>Share Application money pending allotment</b>		
<b>3</b>	<b>Non - Current Liabilities</b>		
	(a) Long term Borrowing	13,763.93	14,361.18
	(b) Deferred tax liabilities ( Net)	175.03	221.39
	(c) Other long term Liabilities	-	-
	(d) Long term provisions	9.84	8.34
	<b>Total Non Current Liabilities</b>	<b>13,948.79</b>	<b>14,590.91</b>
<b>4</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowing	1,974.33	1,996.86
	(b) Trade Payables		
	(i) Total outstanding dues of Micro enterprises and small enterprises	13.32	-
	(ii) Total Outstanding dues of creditors other than Micro enterprises and small enterprises	11,167.13	3,761.20
	(c) Other Current Liabilities	1,933.83	1,340.44
	(d) Short Term Provisions	9.00	6.00
	<b>Total Current Liabilities</b>	<b>15,097.61</b>	<b>7,104.51</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>41,443.83</b>	<b>28,307.56</b>
	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	(a) Property , Plant, Equipment and Intangible Assets		
	(i) Property , Plant and Equipments	2,561.96	2,896.30
	(ii) Intangible Assets	97.49	23.15
	(iii) Capital Work in Progress	8,559.53	5,495.84
	(b) Non Current Investments	-	-
	(c) Long terms loans and Advances	4,635.59	3,327.09
	<b>Total Non Current Assets</b>	<b>15,854.57</b>	<b>11,742.37</b>
<b>2</b>	<b>Current Assets</b>		
	Inventories	9,737.12	14,586.78
	Trade Receivables	11,479.76	1,358.34
	Cash and Cash Equivalents	190.23	81.42
	Short term loans and advances	4,043.81	164.72
	Other Current Assets	138.35	373.93
	<b>Total Current Assets</b>	<b>25,589.26</b>	<b>16,565.19</b>
	<b>TOTAL ASSETS</b>	<b>41,443.83</b>	<b>28,307.56</b>

Place: Indore  
Date: 30.05.2026

For Dollex Agrotech Limited



Mehmood Khan  
Managing Director  
DIN: 00069224



ANNEXURE- B

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in below mentioned table:

Mr. Narendra Gupta

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of Mr. Narendra Gupta as a Additional Director ( Non-Executive Independent Director)
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)& Terms of Appointment	Mr. Narendra Gupta, is appointed as an Additional Director (Non-Executive Independent Director) with effect from May 30, 2026.  <b>Terms of Appointment:</b> - For the Period of Five Years from the Date of Appointment subject to approval of Shareholders.
3	Brief Profile (applicable in case of appointment)	<b>Mr. Narendra Gupta</b> , aged 41 years, is a Post Graduate in Commerce from Devi Ahilya Vishwavidyalaya (DAVV), Indore, Madhya Pradesh (2009). He qualified as a Company Secretary in 2016 and completed his Law Graduation in 2017. He possesses extensive experience in the areas of finance, legal and secretarial compliances, internal audits, management consulting, and financial planning. He worked, as the Company Secretary and Compliance Officer of Dio Digital Implant India Private limited. With his strong professional expertise and sound independent judgment, he contributes significantly to the Company's corporate governance practices and strategic decision-making process.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Narendra Gupta is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority.



ANNEXURE - C

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in below mentioned table:

M/s. M P Turakhia & Associates

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, Re-Appointment, resignation, removal, death or otherwise</del>	<b>Appointment of the Cost Auditor</b>
2	Date of <del>Appointment</del> / Re- Appointment / Cessation (As Applicable)	Appointment for the FY 2026-27
3	Brief Profile (applicable in case of appointment)	Over 24 years of experience in consultancy and cost audit across reputed companies in the public, private, and government sectors. Specialized in Export-Import services and GST advisory. Has held the position of Secretary/Office Bearer at the Indore-Dewas Chapter of Cost Accountants for a decade. Served as a faculty member at the Commissionerate of Customs and Central Excise, Indore, and has trained a batch of newly promoted Inspectors of Customs and Central Excise.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



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ANNEXURE-D

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;

M/s. G RAWAT & ASSOCIATES

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>Re-Appointment, resignation, removal, death or otherwise</del>	Appointment of the Internal Auditor
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)	Appointment for the FY 2026-27
3	Brief Profile (applicable in case of appointment)	M/s. <b>G Rawat &amp; Associates</b> has been associated with various organizations across diverse industries. During the course of her career, she has successfully conducted internal audits, process reviews, compliance audits, operational audits, and advisory assignments, assisting organizations in strengthening their internal control systems and improving operational efficiency.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	NA
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA



30<sup>th</sup> May, 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- Declaration in respect of Unmodified Opinion on Audited Standalone Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2026.

Ref: Regulation 33(3)(d) of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.

In Compliance with the provisions of **Regulation 33(3)(d) of SEBI (Listing and Obligations Disclosure Requirements)**, Regulations, 2015, we hereby declare that **M/s. S. N Gadiya & Co. (Firm Reg. No.- 002052C), Statutory Auditors** of the Company , have issued Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2026.

You are requested to take the above on your record.

Yours Faithfully,

For Dollex Agrotech Limited,

Mehmood Khan  
 Managing Director  
 DIN:- 00069224



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