



09th February, 2026

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: DOLPHIN

Sub.: Clarification for signing of financial results

Dear Sir/Ma'am,

With reference to your e-mail dated 03rd February, 2026, regarding the query raised on “ Financial results not signed by authorized signatory/ies-Signed by director”, we would like to clarify the following:

The financial results for the quarter and nine months ended 31st December, 2025 were duly signed by Mr. Rohan Vasantkumar Shah, Executive Director (DIN:)of the Company. He was formally authorized by the Board of Directors to sign the financials statement at their meeting held on 29th January, 2026.

For your records, we hereby attach a copy of the Board Resolution passed at the said Meeting.

We request you to kindly take the same on your records.

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary
Membership No. A62436

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAYFAIR, A-11, SECOND FLOOR, NEW FAIR, CO-OPERATIVE HOUSING SOCIETY LTD. 26, S. V. ROAD, BANDRA (WEST), MUMBAI - 400050.

Email : info@dolphinoffshore.com Mob No. +91 6357073229



CERTIFIED TRUE COPY OF RESOLUTION NO. 7 PASSED AT THE 04/2025-26 MEETING OF BOARD OF DIRECTORS OF DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED ON THURSDAY, 29TH JANUARY, 2026 HELD AT 12A, ABHISHREE CORPORATE PARK, AMBLI BOPAL ROAD, AMBLI, AHMEDABAD - 380058 AT 11:30 AM

APPROVAL OF UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025 TOGETHER WITH DRAFT LIMITED REVIEW REPORT THEREON AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

"RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2025, be and is hereby approved as well as taken on record and Chairman of the Company be and is hereby authorized to sign the same.

"RESOLVED FURTHER THAT CEO/CFO Certificate received from Mr. Rupesh Savla, Managing Director and Mr. Divyesh Shah, Chief Financial Officer of the Company pursuant to Regulation 33 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on 31st December, 2025 as placed before the Board be and is hereby taken on record."

"RESOLVED FURTHER THAT Mr. Rupesh Savla, Managing Director, Mr. Rohan Shah, Director, Mr. Divyesh Shah, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to sign and submit a copy of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2025 along with Limited Review Report thereon to the Stock Exchanges and take further necessary action in aforesaid matter."

"RESOLVED FURTHER THAT Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2025 as per format prescribed under Regulation 47(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 be and is hereby approved and the same be published in English and Vernacular newspapers and that Mr. Rupesh Savla, Managing Director, Mr. Rohan Shah, Director, Mr. Divyesh Shah, Chief Financial Officer and Company Secretary of the Company be and are hereby authorized severally to do the needful in this regard."

//Certified True Copy//
For, Dolphin Offshore Enterprises (India) Limited

K.B. Khamar

Krena Khamar
Company Secretary
M No.: A62436

