

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, 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



July 24, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 522261

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

Sub: 1. Outcome of the Board meeting held today i.e. Friday, July 24, 2026
2. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, July 24, 2026 has approved the following businesses;

1. Approval of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026 and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

- a. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026 along with the Limited Review Report issued by M/s Mahendra N. Shah & Co.
- 2. Re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company for period of 5 (five) consecutive years.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company for period of 5 years with effect from December 07, 2026, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mr. Rupesh Kantilal Savla, (DIN: 00126303) is not disqualified from being appointed as the Managing Director in terms of Section 164 of the Companies Act 2013 and have given his consent to act as the Managing Director of the Company.

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Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. re-appointment	Re-Appointment
2.	Date of re-appointment Term of re-appointment	December 07, 2026 Mr. Rupesh Kantilal Savla has been re-appointed as the Managing Director of the Company for a period of 5 years with effect from December 07, 2026, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Rupesh Kantilal Savla has more than 29 years of experience in the energy sector, he has steered the organization towards extensive operational expansion. He completed his Masters in Business Administration from Bentley College, USA, and holds a degree in Commerce from Gujarat University.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. Rupesh Kantilal Savla (DIN: 00126303) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting of Board of Directors commenced at 12:00 Noon and concluded at 01:10 p.m.

You are requested to take the same on your records.

Thanking you

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
M.No.: A62436
Encl: as above