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

**April 28, 2025**

**To,**
**Corporate Relations Department**
**BSE Limited**
**2nd Floor, P.J. Towers,**
**Dalal Street,**
**Mumbai – 400 001**
**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 – 400 051.**
**SYMBOL: DOLPHIN**

**Sub: 1. Outcome of the Board meeting held today i.e. Monday, April 28, 2025**
**2. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.**

**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. Monday, April 28, 2025 has approved the following businesses;

1. **Approved Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025 and took note of Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.**

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

   a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025 along with the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.

   b. Statement of Assets and Liabilities as at March 31, 2025 and Statement of Cash Flows for the financial year ended on March 31, 2025.

   c. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result and Statutory Auditors' Report.

2. **Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

   Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

**A. For determining materiality of an event or information: -**

| Sr. No. | Name | Designation | Contact Information |
|---|---|---|---|
| 1. | Rupesh Kantilal Savla | Managing Director | **Registered Office:** May Fair, A-11, Second Floor, New Fair Co-Operative Housing Society Ltd., 26, S.V. Road, Bandra (West), Mumbai-400050<br><br>Mobile: +91 6357073228<br><br>Email id: cs@dolphinoffshore.com |
| 2. | Divyesh Umeshkumar Shah | Chief Financial Officer | |

**B. For making disclosures of an event or information to stock exchanges: -**

| Sr. No. | Name | Designation | Contact Information |
|---|---|---|---|
| 1. | Krena Khamar | Company Secretary and Compliance Officer | **Registered Office:** May Fair, A-11, Second Floor, New Fair Co-Operative Housing Society Ltd., 26, S.V. Road, Bandra (West), Mumbai-400050<br><br>Mobile: +91 6357073228<br><br>Email id: cs@dolphinoffshore.com |

**3. Re-Appointment of M/s. Manubhai & Shah LLP (Firm Registration No.106041W/W100136) as an Internal Auditor of the Company for the financial year 2025-26.**

| SN | Disclosure Requirement | Details |
|---|---|---|
| 1. | Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~ | Re-Appointment |
| 2. | Date of ~~appointment~~/re-appointment/~~cessation~~<br><br>Term of ~~appointment~~/re-appointment | April 28, 2025<br><br>M/s. Manubhai & Shah LLP has been appointed as Internal Auditor of the Company for the financial year 2025-26. |
| 3. | Brief Profile | M/s. Manubhai & Shah LLP was established by, Manubhai Patel (Founder) in Ahmedabad in 1945. Over the years, M&S has developed into one of the larger firms in India with a client base from across the globe. The Firms' audit services are reviewed by Peer reviewers appointed by |

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|---|---|---|
| | | The Institute of Chartered Accountants of India. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems and its knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management systems. |
| 4. | Disclosure of relationships between directors | Not Applicable |

The meeting of Board of Directors commenced at 12:00 p.m. and concluded at 02:55 p.m.

You are requested to take the same on your records.

Thanking you

**For, Dolphin Offshore Enterprises (India) Limited**

Krena Bharatbhai Khamar
Digitally signed by Krena Bharatbhai Khamar
Date: 2025.04.28 14:59:58 +05'30'

**Krena Khamar**
**Company Secretary & Compliance Officer**
**M.No.: A62436**