

October 30, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department
Exchange Plaza, C-1 Block G,
BKC, Bandra [E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Intimation of Conference Call with Investors and Analysts: Q2 FY2026-27 Earnings Call

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Please find enclosed the schedule of conference call for Investors and Analysts wherein the Management will discuss the operational and financial performance of the Company for the quarter and half year ended September 30, 2026. The discussion(s) will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended or expected to be disclosed during the interaction.

Due to administrative reasons, this intimation is being submitted less than two working days before the call. Please note that the conference call schedule may change due to exigencies on the part of participants and/or the Company.

The audio recording and transcript of the call will be made available on the Company's website i.e. www.dhoottransmission.com within the prescribed timeline as per Listing Regulations.

We request you to kindly take the same on record.

For **Dhoot Transmission Limited**

Amey

Deeliprao Jogas

Amey Jogas

Company Secretary and Compliance Officer
Membership No.: A39922

Digitally signed by Amey
Deeliprao Jogas
Date: 2026.10.30 17:37:03
+05'30'

Encl. as above

Dhoot Transmission Limited

(Formerly known as Dhoot Transmission Private Limited)

Registered Office: Gut No. 312, Nanekarwadi, Chakan, Tq. Khed, Dist. Pune - 410501, MH, India

Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh. Sambhajinagar (erstwhile Aurangabad) - 431105, MH, India

+91 2431 251446, 2135 660781

sales@dhoottransmission.com

www.dhoottransmission.com

CIN NO - L31300PN1998PLC131629

ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018



Dhoot Transmission Limited | Q2 FY2026-27 |

Earnings Call Invitation

Dhoot Transmission Limited will be declaring its unaudited financial results for the second quarter of FY 2026-27 on Tuesday, November 3, 2026. The Company will host a conference call to discuss the operational and financial performance of the Company for the quarter and half year ended September 30, 2026 on Tuesday, November 3, 2026 at 5:00 p.m. (IST).

Rahul Radhavallabh Dhoot, Managing Director along with Naveen Kumar, Chief Executive Officer, India - Wiring Harness & Electronics and Nitinkumar D. Kalani, Chief Financial Officer would be present in the call.

We are pleased to invite you to attend the aforesaid call.

Conference Access Information

Option 1: Dimond Pass

Express Join with DiamondPass™ No Wait Time

Copy this URL in your browser: <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1521570&linkSecurityString=d892f3280>

Note: DiamondPass™ is a Premium Service that enables to connect to your conference call without having to wait for an operator. If you have a DiamondPass™ click the above link to associate your pin with the call, if you do not have a DiamondPass™ please register through the link.

Option 2: All other participants dial the numbers below Please dial the below number at least 5 to ensure that you are connected to your call in time.

Universal Access +91 22 6280 1341 / +91 22 7115 8242

International Toll Free Number

- ❖ Singapore : 8001012045
- ❖ Hong Kong : 800964448
- ❖ UK : 08081011573
- ❖ USA : 18667462133