

April 04, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	The Audit Committee, Dollex Agrotech Limited, Registered Office: 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore Madhya Pradesh 452001 India
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Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

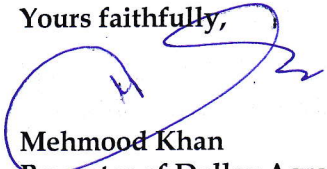
I am writing this letter for myself and on behalf of other promoter and Promoter Group of Dollex Agrotech Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoter and Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in Dollex Agrotech Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,


Mehmood Khan
Promoter of Dollex Agrotech Limited