

Dated: 06th August, 2025

To,

National Stock Exchange of India Ltd.
 Exchange Plaza, Plot no. C- 1, G- Block,
 Bandra- Kurla Complex,
 Bandra (E), Mumbai- 400051

Symbol- DOLLEX
 ISIN- INE0JHH01011

Subject -Intimation of Board Meeting under Regulation 29 and 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Consideration of Un- Audited Standalone Financial Results for the Quarter Ended on June 30, 2025 & Other Business Agenda.

Dear Sir/Madam,

Pursuant to **Regulation 29 & 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 13th day of August, 2025** at the **Registered office** of the company situated at 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore- 452001, Madhya Pradesh, India, inter alia to transact the following businesses:-

1. To consider and approve the **Unaudited Standalone Financial Results** for the quarter ended **June 30, 2025**, along with the Limited Review Report of the Auditors thereon.
- 2.To Consider and approve the Appointment of **Mr. Anis Khan, Chief Executive Officer** of the Company for the Period of 5 Years, subject to approval of Shareholders.
- 3.To Consider and approve the re- Appointment of **M/s. M P Turakhia & Associates** (Firm Registration No.000417), **Cost Accountants**, as Cost Auditor of the Company for the Financial year 2025-26.
4. To consider and approve the Appointment of **Mr. Praveen Kumar Jain, (DIN: 08036512)** as an **Additional Director (Non Executive Independent Director)** of the Company , subject to approval of the Shareholders.
5. To Consider and discuss any other items as may be decided by board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter Dated June 30, 2025, trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, July 1, 2025 till 48 hours after the declaration of Un- Audited Financial Results for the Quarter ended June 30, 2025.

This is for your information and records.

A copy of this intimation is also being made available on the company's Website at www.dollex.in & National Stock Exchange of India Limited at www.nseindia.com .

For Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN:00069224



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