

Date: 20th August, 2025

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

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure received from the Promoters and Promoter Group of the Company as on August 20, 2025.

This is for your information and records

Thanking You,

For Dollex Agrotech Limited

Siddhi Banthiya
Company Secretary & Compliance Officer

Encl.-a/a



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in



Dated: August 20, 2025

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

To,
Dollex Agrotech Limited
NSE Scrip Code- DOLLEX
205, Naroli Arcade, 19/1, Manorama Ganj,
Palasia Square- Indore -452001, Madhya
Pradesh

Dear Sir/ Ma'am,

Subject :- Disclosure for creation of Pledge in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I **Mehmood Khan**, On behalf of Promoter & Promoter Group, hereby submit the Disclosure pursuant to Regulation 31 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011 together with Annexure II as per SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 regarding creation of pledge in Favour of **Indian Renewable Energy Development Agency Limited** 1,66,55,200 shares of M/s. Dollex Agrotech Limited.

Kindly take the same on Record.

Thanking You,

Your Faithfully,


Mehmood Khan

On Behalf of Promoter & Promoter Group

Encl.: a/a

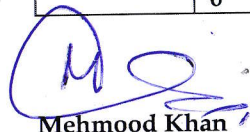
Format for Disclosure by the Promoter (s) & Promoter Group to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release or encumbrance, in terms of Regulation 31 (1) and Regulation 31(2) of SEBI (Acquisition of Shares and Takeovers), Regulations, 2011

Name of the Target Company (TC)	M/s. Dollex Agrotech Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	August 20, 2025
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	1. Mehmood Khan 2. Munni Khan 3. Khusro Nisar 4. Anis Khan 5. Marium Leasing And Investment Private Limited 6. R.K.Tankers Private Limited
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him"	Promoter holding in the target company (1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares(creation [(2)+(3)]/release [(2)-(3)]/ invocation[(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance "	Number	% of share capital	Name of the entity in whose Favor shares encumbered ***	Number	% of total share capital
Mehmod Khan (Promoter	10791200	27.01	-	-	Creation	19.08.2025	Pledge of Shares	Pledge created against the Loans	8295200	20.76	Indian Renewable Energy Develop	8295200	20.76

)								Borrowed by the Company			ment Agency Limited		
Munni Khan (Promoter).	7000000	17.5 2	-	-	Creation	19.08.2025	Pledge of Shares	Pledge created against the Loans Borrowed by the Company	450000 0	11.2 6	Indian Renewabl e Energy Developm ent Agency Limited	4500000	11.2 6
Khusro Nisar (Promoter Group	10000	0.03	-	-	Creation	19.08.2025	Pledge of Shares	Pledge created against the Loans Borrowed by the Company	10000	0.03	Indian Renewabl e Energy Developm ent Agency Limited	10000	0.03
Anis Khan(Pro moter Group)	100000	0.25	-	-	Creation	19.08.2025	Pledge of Shares	Pledge created against the Loans Borrowed by the Company	100000	0.25	Indian Renewabl e Energy Developm ent Agency Limited	100000	0.25
R.K. Tankers Private Limited	2760000	6.91	-	-	Creation	19.08.2025	Pledge of Shares	Pledge created against the Loans Borrowed by the Company	276000 0	6.91	Indian Renewabl e Energy Developm ent Agency Limited	2760000	6.91
Marium Leasing And Investme nt Private	990000	2.48	-	-	Creation	19.08.2025	Pledge of Shares	Pledge created against the Loans Borrowed by the Company	990000	2.48	Indian Renewabl e Energy Developm ent	990000	*2.48

Limited											Agency Limited		
Total	2165120 0	54.2 0	-	-					166552 00	41.6 9		1665520 0	41.6 9



Mehmood Khan
Place: Indore
Date: August 20, 2025

The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
Total Share capital to be taken as per latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted Shares/ Voting Capital Means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Format for Disclosure of reasons for Encumbrances

Name of listed company	Dollex Agrotech Limited
Name of the recognized stock exchanges where the shares of the company are Listed	National Stock Exchange of India Limited
Name of the promoter(s)/PACs whose shares have been encumbered	1. Mehmood Khan 2. Munni Khan 3. Khusro Nisar 4. Anis Khan 5. Marium Leasing And Investment Private Limited 6. R.K.Tankers Private Limited
Total promoter shareholding in the listed company	No.ofshares – 2,16,51,200 % of total share capital – 54.20 %
Encumbered shares as a % of promoter shareholding	41.69 %
Whether encumbered share is 50% or more of promoter shareholding	YES/ No
Whether encumbered share is 20% or more of total share capital	YES/ No

Details of all the existing events/ agreements pertaining to encumbrances

		Encumbrance 1 (Date of creation of encumbrance: August 19, 2025)
Type of Encumbrance (Pledge, Lien, negative Lien, non-disposal undertaking etc. or any other covenant , transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of Shares : 1,66,55,200 % of Total share Capital : 41.69%
Specific details about the encumbrance	Name of the entity in whose favour shares Encumbered (X)	Indian Renewable Energy Development Agency Limited
	Whether the entity X is Scheduled commercial Bank, Public Financial Institution , NBFC or Housing Finance Company? If No, Provide the Nature of Business of the Entity	YES/ No
	Name of all other Entities in the Agreement	M/s. Dollex Agrotech Limited
	Whether the encumbrance is relating to any Debt instruments viz. Debentures, Commercial Paper , Certificate of Deposits etc. ? If Yes provide,	YES/ NO. If Yes, 1.Name of the Issuer

	Details about the instrument, including Credit Rating.	2.Details of the Instrument 3.Whether the Debt Instrument is listed on stock Exchange ? 4.Credit Rating of the Debt instrument ? 5. ISIN of the Instrument?
Security Cover/ Asset Cover	Value of Shares on the Date of Event / Agreement (A)	INR 68,00,31,816 (Based on Volume Weighted Average Price on August 19, 2025)
	Amount involved (against which shares have encumbered (B)	INR 86.68 Crore
	Ratio of A/B	0.78
End use of Money	Borrowed amount to be utilized for what purpose - (a) Personal use by Promoter and PACs (b) For the Benefit of listed Company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	For the Benefit of Listed Company.


Mehmood Khan

On behalf of Promoter & Promoter Group