

Date: 26th May, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block , Bandra Kurla ComplexBandra (E) Mumbai- 400051	Symbol:- DOLLEX ISIN:-INE0JHH01011
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Subject: Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended , this is informed you that the meeting of the Board of Directors of the company is scheduled to be held on **Friday, 30th May, 2025**, at the Registered office of the Company situated at **205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh- 452001**, to inter alia consider the following:

1. To approve and take on record the Audited Financial Results along with the Audit Report of the Company, for the Half and Financial year ended March 31, 2025; and
2. Consider and discuss any other matter as decided by the Board of Directors of the Company.

As intimated earlier vide letter dated March 24, 2025, the trading window for dealing in securities of the Company which was closed for Designated persons from April 01, 2025 shall reopen after 48 hours from the declaration of Financial Results.

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

For Dollex Agrotech Limited

Mehmood Khan
Managing Director
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