

Date: 05.09.2025

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 Book Closure , Cut off Date for the 12th Annual General Meeting.

Dear Sir/ Madam,

Notice is hereby given that the **12th Annual General Meeting** of Members of the **Dollex Agrotech Limited** ("Company") will be held on **Monday, 29th September, 2025** at **03.00 P.M.** through Video Conferencing (VC) /Other Audio Visual Means (OVAM), to transact the businesses as set out in the Notice of Annual General Meeting.

Notice is further given that:-

1. Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **Tuesday, September 23rd 2025** to **Monday, September 29th, 2025** (Both Days Inclusive), for the Purpose of Annual General Meeting.

2. Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The Remote e-voting will commence on Friday, **September 26th, 2025 at 09.00 A.M. to Sunday, September 28th, 2025 at 05.00 P.M.**

3.The Cutoff Date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be **Monday , September 22th , 2025.**

This is for your information and record.

Thanking you,

For Dollex Agrotech Limited,

Mr. Mehmood Khan,
Managing Director
DIN: 00069224



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 info@dollex.in



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 www.dollex.in

