

Date: 22-09-2023

To,

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C-1, G Block,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai - 400051</b>	<b>Symbol: DOLLEX</b> <b>ISIN: INE0JHH01011</b>
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Dear Sir/Ma'am,

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS OF DOLLEX AGROTECH LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER 2023.**

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 22<sup>nd</sup> September, 2023, at 04:00 P.M. at the Registered Office of the Company situated at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh-452001, inter-alia considered and approved the following matter(s):

1. Fund raising of an amount not exceeding **INR 49,00,00,000/- (Rupees Forty Nine Crores only)**, through issuing Equity shares by way of Rights issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("**Rights Issue**").

Necessary information in respect of issuance of securities as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as **Annexure A**.

2. Constitution of the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to deciding on the record date, determining the rights issue price, rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the above on your records.

Thanking You

**For & on behalf of**  
**Dollex Agrotech Limited**

**Mehmood Khan**  
**Managing Director**  
**DIN: 00069224**

**Dollex**  
Agrotech Ltd.



**DOLLEX AGROTECH LIMITED**

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)  
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)  
Formerly known as Dollex Agrotech Private Limited

**Annexure A**

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

S. No.	Particular	Details
1	Type of Securities Proposed to be issued	Equity shares of face value of Rs. 10/- each (Equity Shares)
2	Type of Issuance	Right Issue of Equity Shares
3	Total no. of Securities proposed to be issued	1 share shall be given for every 2 existing shares i.e. 1:2
4	the total amount for which the securities will be issued	Upto Rs. 49,00,00,000/- (Approx.)

The detailed terms of right issue including the procedure for applying in the right issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

**For & on behalf of  
Dollex Agrotech Limited**

**Mehmood Khan  
Managing Director  
DIN: 00069224**



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