

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: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015.

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. **Friday, September 05, 2025**, has inter alia considered and approved the following matters:

- 1.** The Board considered and approved the Notice of Annual General Meeting and Director's Report along with Applicable Annexure thereto for the Financial Year ended on 31st March, 2025;
- 2.** Appointment of **M/s. Vikas Verma & Associates, Practicing Company Secretaries** as the Scrutinizer to conduct the Annual General Meeting through e-voting in fair and transparent manner for the above-mentioned allied matters thereto;

The Meeting of Board of Directors commenced at 11.00 A.M. and concluded at 11.25 A.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours Faithfully,

For & on Behalf of
 Dollex Agrotech Limited

Mr. Mehmood Khan
 Managing Director
 DIN: 00069224



Phone :
 +91 731 2495505



Email :
 info@dollex.in



Website :
 www.dollex.in

