

**Date: 11<sup>th</sup> June, 2025**

**To,**  
The National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

We, **Dollex Agrotech Limited**, hereby undertake as per SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2025/31** dated **March 11, 2025**, regarding disclosure norms in Rights Issues, we hereby confirm and undertake that:

1. **No specific investor names have been announced or disclosed by the Company** in connection with the ongoing Rights Issue process.
2. The Company has strictly complied with all applicable regulatory provisions and disclosure norms as prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and the abovementioned SEBI circular.

We further confirm that this declaration is true and correct to the best of our knowledge and belief, and nothing material has been concealed therein.

**For & Behalf of Dollex Agrotech Limited**

**Mehmood Khan**  
**Managing Director**



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