

Date: 07th May, 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
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Subject: Prior intimation of board meeting of Dollex Agrotech Limited for seeking approval of the Board for fixing record date, price, entitlement ratio etc. for the rights issue.

Dear Sir/Madam,

In furtherance to our earlier letter of prior intimation dated April 22, 2025 and announcement dated April 25, 2025, regarding fund raising of an amount Aggregate INR 49,43,66,400/- (Rupees Forty Nine Crores Forty Three Lakhs Sixty Six Thousand Four Hundred only), through issuing Equity shares by way of Rights issue to the eligible equity shareholders of the Company as on Record date, we are pleased to inform you that:

- (a) Dollex Agrotech Limited (**'the Company'**) has received the in-principle approval of the Stock Exchanges i.e., National Stock Exchange of India Limited vide letter Ref. No: NSE/LIST/C/2025/0531 as of the end of the day i.e., on April 06, 2025, with respect to the proposed Rights Issue of the Fully Paid-up Equity Shares of the Company;
- (b) A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th May, 2025, at the registered office of the Company situated at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh 452001 India, to *inter-alia* transact the following business:
 - (i) To fix the record date, price, entitlement ratio etc. in relation to the proposed Rights Issue.
 - (ii) Approve Letter of Offer and dispatch the same to the eligible shareholders whose names are recorded on the record date.

The above information is also available on the Company's website i.e. www.dollex.in

Kindly take the same on record.

Thanking You,

For & Behalf of DollexAgrotech Limited.

Siddhi Banthiya

Company Secretary & Compliance Officer

M.No.- ACS-71520



Phone :

+91 731 2495505



Email :

info@dollex.in



Website :

www.dollex.in

