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

Date: 04.09.2023

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. **Monday, September 04, 2023**, has inter alia considered and approved the following matters:

1. Considered and approved the increase in Authorised Share Capital of the Capital from Rs. 25,00,00,000 to Rs. 40,00,00,000 subject to approval of shareholders.

2. The Board considered and approved the Notice of Annual General Meeting.

3. Considered and approved the Notice of Postal Ballot including Explanatory Statement pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any , of the Act and Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014("Rules"), as amended from time to time.

4. Migration of the Company from NSE SME Platform to NSE Main Board.

5. Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the postal ballot and 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 11.55 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

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