

To,

Date: 19-05-2023

<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051</p>	<p>Company Symbol: DOLLEX Script Code: INE0JHH01011</p>
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Dollex Agrotech Limited is scheduled to be held on **Tuesday, 30th May, 2023** at the Registered Office of the Company situated at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh 452001 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,

For and on behalf of
Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN: 00069224