

30th May, 2023

To,

<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C- 1, G- Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051</p>	<p>Symbol- DOLLEX ISIN- INE0JHH01011</p>
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Subject: Outcome of Board Meeting pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 30th May, 2023 at the registered office of the Company at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh- 452001 India have approved the Standalone Audited Financial Results of the Company for the half and year ended on 31st March, 2023. A copy of the said financial results along with the Audit Report of the Statutory Auditors thereon is enclosed herewith.

The Board Meeting Commenced at 03.00 P.M. and Concluded at 09.45 P.M.

The aforesaid results are also being disseminated on Company's website www.dollex.in.

We request you to kindly take the same on record.

Yours Faithfully,

For Dollex Agrotech Limited,

Mr. Mehmood Khan
Managing Director
DIN: 00069224