Dollex Agrotech Ltd.

DOLLEX AGROTECH LIMITED
Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
CIN - L15311MP2013PLC030914, GSTIN - 23AAECD6750B1Z4

Dated: 26th November, 2026
To,

Listing Department **National Stock Exchange of India Ltd.** **Exchange Plaza, Plot no. C- 1, G- Block,** **Bandra- Kurla Complex,** **Bandra (E), Mumbai- 400051** **Symbol -DOLLEX**	**Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400001** **SCRIP CODE -544908**

Subject :- Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")- Board Meeting to be held on December 01, 2026

Dear Sir/ Ma'am,

Pursuant to **Regulation 29** of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 01, 2026,** inter-alia, to discuss, consider and approve the following:

1. to consider raising of funds by issuance of equity shares and/or warrants, through permissible modes including by way of a private placement through a preferential issue or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

2. to consider the proposal for Issuance of Equity Shares on preferential Basis upon conversion of outstanding loans into equity shares, to the persons belonging to Promoter/Promoter Group.

3. to consider the proposal for Issue of Convertible Equity Warrants on preferential basis to Non Promoter for Cash Consideration.

4. to consider the proposal for Issue of equity Shares on preferential Basis to Non Promoter for Cash Consideration.

5. to consider and approve the Day, Date, Time, Venue & Notice convening the Extra Ordinary General Meeting (EOGM) of the Shareholders of the company for transacting businesses of the company, including seeking the requisite approvals in relation to aforesaid matters.

6. To Consider and discuss any other items as may be decided by board of Directors of the Company

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be

closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company will remain closed until the expiry of 48 hours after conclusion of the meeting.

This aforesaid information is also being hosted on the website of the company i.e www.dollex.in

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited

MEHMOOD KHAN
Digitally signed by MEHMOOD KHAN
Date: 2026.11.26 18:02:39 +05'30'

Mehmood Khan
Managing Director
DIN: 00069224