DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED

(FORMERLY KNOWN AS SAI SWAMI METALS AND ALLOYS LIMITED)

CIN: L27320G]2022PLC135697

Registered Office: 5, Hare Krishana Industrial Estate, Bakrol,
Ahmedabad, Daskroi, Gujarat, India, 382430

Email ID: info@saiswamimetals.com **Contact No.:** - 9909970863

Date: 31st October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation regarding Extension of time for holding the 4th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2026

Ref: Symbol: DKUAL | Scrip Code: 544170 | ISIN: INE0QXT01018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dolphin Kitchen Utensils and Appliances Limited (*Formerly known as Sai Swami Metals and Alloys Limited)* ("the Company") had earlier obtained an extension of one month from the Registrar of Companies (ROC), under Section 96 of the Companies Act, 2013, for holding its 4th Annual General Meeting (AGM) for the Financial Year ended on 31st March, 2026, thereby extending the due date from 30th September, 2026, to 31st October, 2026.

Thereafter, the Company made a further application to the ROC seeking an additional extension of time, for a period not exceeding one and a half months, for holding the aforesaid AGM.

We hereby inform you that the ROC, by its order dated 30th October, 2026, has granted an extension of one month and fifteen days under the third proviso to Section 96 of the Companies Act, 2013. Accordingly, the due date for holding the AGM, being 31st October, 2026, stands extended to 15th December, 2026, and the Company shall hold the AGM on or before that date.

The date, time, venue/mode and other details of the Annual General Meeting will be intimated separately, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

The AGM extension approval letter received from ROC is attached as an annexure.

Please take note of the same and oblige.

Thanking You.

For, Dolphin Kitchen Utensils and Appliances Limited
(Formerly known as Sai Swami Metals and Alloys Limited)

NIPUN ANANTLAL BHAGAT

Digitally signed by NIPUN ANANTLAL BHAGAT
DN: c=IN, postalCode=380050, st=GUJARAT, street=C-37 ,ANANYA SOCIETY ,AHMEDABAD,GHODASAR ,380050, l=AHMEDABAD, o=Personal, serialNumber=a5ae5d109ad8f1102d1e8f8b94f25c8d7259d28bdb1649f1f2f100d4ee154779, pseudonym=cdc2cad493e94b33a55692824ea31784, 25.4.20=88d2739d4ef4ea9c2fd31b5b25f88dbc9984c42d04772a280ac9e6a8fdf85123f3c, email=STEELKRAFT55@GMAIL.COM, cn=NIPUN ANANTLAL BHAGAT
Date: 2026.10.31 17:16:34 +05'30'

Nipun Anantlal Bhagat
Managing Director
DIN: 00065495

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED: 30/10/2026

IN THE MATTER OF M/S DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED CIN L27320GJ2022PLC135697
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7296185 on 29/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Basis application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Keerthi Narayana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED

5, HAREKRISHANA INDUSTRIAL ESTATE, Daskroi, Ahmedabad- 382430, Gujarat, India

Note: This letter is to be generated only when the application is approved by ROC office