DOLFIN RUBBERS LTD.
26-A, BRS Nagar, LUDHIANA-141012 (Punjab)
Tel: +91 0161-5031030, e-mail: info@dolfintyres.com, dolfintube@gmail.com,
An ISO 9001 & ISO 14001 Certified Co.

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dated: 03/11/2026

Scrip Code: 542013

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Unaudited Financial Results for the Second Quarter and half year ending 30th September, 2026.

This is to inform you that Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ending 30th September, 2026.

2. To consider and take note of the resignation given by Mr Yashul Goyal Independent Director of the Company.

3. To consider any other matter with the permission of the Chairperson.

Further, notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on 26th September, 2026 that the "Trading Window" for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from 01st October, 2026 till the end of 48 hours after declaration of the Unaudited Financial Results by the Company for the second quarter and half year ending 30th September, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR DOLFIN RUBBERS LIMITED

DILPREET KAUR
Digitally signed by DILPREET KAUR
Date: 2026.11.03 14:49:36 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer