Dhanlaxmi FABRICS LTD

CIN No.: L17120MH1992LC068861 | GST No.: 27AABCD1592N1ZC

Date: 16.11.2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Ref: Scrip Code: 521151
Script ID: DHANFAB

Sub.: Clarification to the Board Meeting Outcome dated November 14, 2026 – Inadvertent omission of the Statutory Auditor's Resignation Letter

Dear Sir /Madam,

With reference to our earlier submission regarding the Outcome of the Board Meeting dated November 14, 2026, filed under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to an inadvertent oversight, the intimation and details pertaining to the resignation of RHAD & Co., Statutory Auditors of our subsidiary company, Dhanesh Fabrics Private Limited, could not be enclosed with the said filing.

The said omission was purely unintentional and without any mala fide intent. We are enclosing herewith the requisite details/intimation regarding the resignation in our subsidiary company in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the enclosed document on record and treat this submission as an addendum to our earlier filing dated 14th November 2026. We regret the inconvenience caused and assure you of our strict compliance going forward.

Thanking you.
Yours faithfully,

***For* Dhanlaxmi Fabrics Limited.**

Swathi Kanai Samanta

Digitally signed by Swathi Kanai Samanta
DN: c=IN, o=Personal, pseudonym=d92674ba53m4tgt1pi0bonzuyyv5vvlhr, 2.5.4.20=6551a2f0f1d85eaecd929765700b8306fef4b596fd0ba9c894e4cd19e2d7a880, postalCode=400068, st=Maharashtra, serialNumber=600281b6c1368d2399850b331a617d738bc96e82c0d2514cf2a1a2668d4e82bcc, cn=Swathi Kanai Samanta
Date: 2026.11.16 12:39:56 +05'30'

Ms. SWATHI KANAI SAMANTA
(Company Secretary and Compliance Officer)

INDIA

RHAD & CO.

CHARTERED ACCOUNTANTS

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.
Tel: 9326675367 / 9561876128
Email:-dineshbv12@gmail.com,

Annexure A to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

1. Name of the listed entity: **Dhanlaxmi Fabrics Limited**

2. Details of the statutory auditor:

a. Name: R H A D & Co.

b. Address : 304, Sohan Commercial Plaza, Vasai (E), Palghar - 401202

c. Phone number : +91 9326675367

d. Email : dineshbv12@gmail.com

3. Details of association with the listed entity/ ~~material subsidiary~~: 7 years

a. Date on which the statutory auditor was appointed: 13-08-2019

Appointed at the 32nd Annual General Meeting held on Monday, September 30, 2024 for five years from financial year 2024-2025 to financial year 2029-2030

b. Date on which the terms of the statutory auditor was schedule to expire:
On conclusion 37th Annual General Meeting held (after completion of the statutory audit for the financial year 2029-2030)

c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:

Limited Review report for standalone and consolidated for the quarter and year ended June 30, 2026 issued on August 14, 2026

4. Detailed reasons for resignation:

We hereby resign as the Statutory Auditors of the Company as the continuation of the audit engagement is no longer commercially viable to our Firm

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)

Not Applicable

6. In case the information requested by the auditor was not provided, then following shall be disclosed:
Not Applicable

RHAD & CO. MUMBAI M. No. 036247 CHARTERED ACCOUNTANTS

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management -imposed limitation or circumstances beyond the control of the control of the management

Not Applicable

b. Whether the lack of information would have significant impact on the financial statements/ results

Not Applicable

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/ limited review as laid down in SA 705 (revised)

Not Applicable

d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.

Not Applicable

7. Any other facts relevant to the resignation

None

Declaration

1. We hereby confirm that the information given in this letter and its attachment is correct and complete

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For R H A D & Co.
Chartered Accountants



Dinesh Bangar
Partner
Membership no.: 036247
Firm Registration no.: 102588W

RHAD & CO.

CHARTERED ACCOUNTANTS

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.
Tel: 9326675367 / 9561876128
Email:-dineshbv12@gmail.com,

Annexure A to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

1. Name of the listed entity: **Dhanesh Fabrics Pvt. Ltd.**

2. Details of the statutory auditor:

a. Name: R H A D & Co.

b. Address : 304, Sohan Commercial Plaza, Vasai (E), Palghar - 401202

c. Phone number : +91 9326675367

d. Email : dineshbv12@gmail.com

3. Details of association with the ~~listed entity~~/material subsidiary: 7 years

a. Date on which the statutory auditor was appointed: 13-08-2019

Appointed at the 32nd Annual General Meeting held on Monday, September 30, 2024 for five years from financial year 2024-2025 to financial year 2029-2030

b. Date on which the terms of the statutory auditor was schedule to expire:
On conclusion 37th Annual General Meeting held (after completion of the statutory audit for the financial year 2029-2030)

c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:

Limited Review report for standalone and consolidated for the quarter and Half year ended September 30, 2026 issued on November 14, 2026

4. Detailed reasons for resignation:

We hereby resign as the Statutory Auditors of the Company as the continuation of the audit engagement is no longer commercially viable to our Firm

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)

Not Applicable

RHAD & CO. MUMBAI M. No. 036247 CHARTERED ACCOUNTANTS

6. In case the information requested by the auditor was not provided, then following shall be disclosed:
Not Applicable

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management -imposed limitation or circumstances beyond the control of the control of the management

Not Applicable

b. Whether the lack of information would have significant impact on the financial statements/ results

Not Applicable

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/ limited review as laid down in SA 705 (revised)

Not Applicable

d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.

Not Applicable

7. Any other facts relevant to the resignation

None

Declaration

1. We hereby confirm that the information given in this letter and its attachment is correct and complete

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For R H A D & Co.
Chartered Accountants



Dinesh Bangar
Partner
Membership no.: 036247
Firm Registration no. : 102588W
Date: 14-11-2026