DOLLAR
WEAR THE CHANGE

50 GLORIOUS YEARS

Date: 23rd May, 2026

The Secretary **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block 'G'** **Bandra- Kurla Complex, Bandra (E)** **Mumbai – 400 051** **Symbol - DOLLAR**	**The Secretary** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400 001** **Scrip Code - 541403**

Dear Sir / Madam,

Reg: Outcome of Board Meeting held on 23rd May, 2026

With further reference to our letter of 16th May, 2026, the Board of Directors of the Company at its meeting held on date i.e 23rd May, 2026 has, inter alia, transacted the following:

1. Reviewed and approved the Audited financial results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2026 and have taken note of the Audit Reports as issued by the Statutory Auditors on the aforesaid results and the same is enclosed along with declaration with respect to unmodified opinions in the Audit Report of the Statutory Auditors and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A.**

2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2026;

3. Recommended a final dividend at the rate of 150 % (₹ 3/- per share) on the paid-up value of ₹ 2/- per share, subject to Shareholders' approval at the ensuing Annual General Meeting ("AGM").

4. Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed 28th July, 2026 as the record date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026.

5. Approved re-appointment of Mr. Vinod Kumar Gupta (DIN: 000877949) as Managing Director & Key Managerial Personnel (KMP) of the Company w.e.f. 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

   The brief profile of Mr. Vinod Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B.**

6. Approved re-appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as Jt. Managing Director of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

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The brief profile of Mr. Binay Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B.**

7. Approved re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as Whole-time Director of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

   The brief profile of Mr. Bajrang Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B.**

8. Approved re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as Whole-time Director of the Company w.e.f 1st September, 2026 to hold office for a period of 5 (Five) consecutive years in accordance to the verification made by the Company and its Nomination & Remuneration Committee subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

   The brief profile of Mr. Krishan Kumar Gupta as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B.**

9. Approved Directors' Report and Notice for the Annual General Meeting for the Financial Year 2025-26. The 33rd Annual General Meeting of the Company is scheduled to be held on 4th August, 2026.

   The above information will also be available on the website of the Company at www.dollarglobal.in.

Please note that the meeting commenced at 3.00 p.m. (IST) and concluded at 7:15 p.m. (IST)

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

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Abhishek Mishra
Company Secretary and Compliance Officer
Encl: As above

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Annexure-B

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Vinod Kumar Gupta (DIN: 00877949)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Re-appointed Mr. Vinod Kumar Gupta as Managing Director & Key Managerial Personnel (KMP) of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / Cessation (as applicable) **Terms of appointment**	1st September, 2026. Mr. Vinod Kumar Gupta has been appointed as Managing Director & Key Managerial Personnel (KMP) of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Vinod Kumar Gupta was driven to create a niche for himself in the rapidly growing hosiery business. A product of St. Xavier's, Kolkata, he is a proud member of both the Institute of Chartered Accountants of India (ICAI) and The Institute of Company Secretaries of India (ICSI). With a result-oriented mindset and an unwavering positive outlook, he has played a pivotal role in Dollar's remarkable journey, achieving numerous milestones and propelling the company to new heights.
Disclosure of relationships between Directors	Mr. Vinod Kumar Gupta marks to be Promoter/Director of the Company and is brother of other promoters/directors Viz, Mr. Binay Kumar Gupta, Mr. Bajrang Kumar Gupta and Mr. Krishan Kumar Gupta

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Name	Mr. Binay Kumar Gupta (DIN: 01982889)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointed Mr. Binay Kumar Gupta as Jt. Managing Director of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / Cessation (as applicable) **Terms of appointment**	1st September, 2026. Mr. Binay Kumar Gupta has been appointed as Jt. Managing Director of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Binay Kumar Gupta boasts a rich history of over three decades in the hosiery industry, and his contributions have been pivotal in establishing the state-of-the-art technology manufacturing unit in Tirupur, Tamil Nadu. He played a crucial role in implementing India's first integrated unit from Fibre to Fashion for the Company. With extensive experience in leading and guiding transformative changes within the organization, he continues to innovate and explore new product avenues, providing the company with a competitive edge in the global market.
Disclosure of relationships between Directors	Mr. Binay Kumar Gupta marks to be Promoter/Director of the Company and is brother of other promoters/directors Viz, Mr. Vinod Kumar Gupta, Mr. Bajrang Kumar Gupta and Mr. Krishan Kumar Gupta

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Name	Mr. Bajrang Kumar Gupta (DIN: 01783906)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointed Mr. Bajrang Kumar Gupta as Whole-time Director of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / Cessation (as applicable) **Terms of appointment**	1st September, 2026. Mr. Bajrang Kumar Gupta has been appointed as Whole-time Director of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Bajrang Kumar Gupta, with a dedicated tenure of over two decades at the Company, possesses exceptional executive leadership qualities. Renowned for his technical expertise and outstanding export acumen, he has made significant contributions in logistics, cost reduction initiatives, and administration. His extensive knowledge of the textile industry is noteworthy. Mr. Gupta has adeptly managed a range of issues affecting global business and boasts vast experience and achievements in general management, health, safety, environment, climate change, and sustainability.
Disclosure of relationships between Directors	Mr. Bajrang Kumar Gupta marks to be Promoter/Director of the Company and is brother of other promoters/directors Viz, Mr. Vinod Kumar Gupta, Mr. Binay Kumar Gupta and Mr. Krishan Kumar Gupta

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Name	Mr. Krishan Kumar Gupta (DIN: 01982914)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointed Mr. Krishan Kumar Gupta as Whole-time Director of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / Cessation (as applicable) **Terms of appointment**	1st September, 2026. Mr. Krishan Kumar Gupta has been appointed as Whole-time Director of the Company for a period of 5 (five) years w.e.f. 1st September, 2026, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Krishan Kumar Gupta is recognized for his sharp business acumen and solution-driven mindset, having effectively broadened horizons for numerous products at Dollar. He takes charge of nurturing a new and enhanced product range that injects a fresh perspective into the brand's portfolio. Furthermore, he oversees advertising and brand promotion, a critical component in shaping the Company's brand identity.
Disclosure of relationships between Directors	Mr. Krishan Kumar Gupta marks to be Promoter/Director of the Company and is brother of other promoters/directors Viz, Mr. Vinod Kumar Gupta, Mr. Binay Kumar Gupta and Mr. Bajrang Kumar Gupta

For Dollar Industries Limited

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Abhishek Mishra
Company Secretary and Compliance Officer