

Dated: 30th October, 2026

To, Listing / Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Code : 544908	To Listing / Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block , Bandra Kurla Complex Bandra (E) Mumbai- 400051 Symbol:- DOLLEX
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Subject: Notice of Board Meeting scheduled to be held on Wednesday, November 04, 2026

Notice is hereby given that pursuant to **Regulation 29** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 04, 2026**, inter alia, to consider and approve the un-audited standalone financial results for the Quarter & half Year ended September 30, 2026.

Further, in continuation of our earlier letter dated **September 24, 2026** under subject 'Intimation of closure of Trading Window' and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company and/or their immediate relatives shall remain closed from October 01, 2026, and it shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

The above intimation shall be uploaded on the website of the company at www.dollex.in

Kindly take the same on records.

Thanking You,

For Dollex Agrotech Limited

MEHMOOD KHAN
Digitally signed by
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