

Corporate Office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th Floor, Road No.12
Banjara Hills, Near Indian Bank, Hyderabad, Telangana - 500034
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CIN: L18100TG1987PLC007769, GST: 36AAACD8429P1Z4
E-Mail: info@dhanroto.com, accounts@dhanroto.com

To
The Secretary
The Bombay Stock exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai –400001

Date: 28th August, 2026

Dear Sir/Madam,

Sub: Newspaper clippings – “Annual General Meeting” of the Members of the Company, “Record Date for Dividend” and other related information

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

This is to inform you that the notice of the date of the Annual General Meeting, Record Date for Dividend and other related information has been published on August 28, 2026 in the following newspapers:

- (i) “Business Standard”, all India Editions, in English language; and
- (ii) “Mana Telangana”, State Edition, in Telugu language.

Newspaper Clippings of a) Business Standard; and b) Mana Telangana are enclosed herewith for your information and records.

This is for your kind information and record.

Thanking You,

Yours Faithfully
For **DHANALAXMI ROTO SPINNERS LIMITED**

Samskruthi Malpani
Compliance officer
(M.No. A78656)

