

Date: May 20, 2026

To
The BSE Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

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

Dear Sir/Ma'am,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 01/ 2026-2027 of the Board of Directors of the Company is scheduled to be held on Saturday, 30th, May 2026 at 05.00 P.M. at the registered office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026.

Further, in continuation of our intimation dated March 25th, 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 1, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2026.

This is for your kind information and record.

**Thanks & regards,
Yours Faithfully**

For Dhanlaxmi Fabrics Limited

**Mr. Swathi Samanta
(Company Secretary and Compliance Officer)**