

Date: 3rd August, 2026

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai -400 001 Scrip Code : 541403
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Dear Sir / Madam,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071, inter-alia, to consider and approve the un-audited financial results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2026 together with Limited Review Report thereon by the Statutory Auditors of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation letter dated 23rd June, 2026, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st July, 2026 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the financial results (both Standalone and Consolidated) for the quarter ended 30th June, 2026, to the Stock Exchanges.

This may please be informed to the members of your Stock Exchange and all the concerned.

Please note that this information is also available at the website of the Company at www.dollarglobal.in.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra

Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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