

August 31, 2026

To,  
National Stock Exchange of India Limited  
("NSE")  
Listing Department Exchange Plaza, C-1  
Block G, Bandra Kurla Complex Bandra  
[E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS  
ISIN: INE01NH01023

To,  
BSE Limited ("BSE")  
Listing Department  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

BSE Scrip Code: 544867  
ISIN: INE01NH01023

**Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 4, 2026, to inter alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2026.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company for all the Designated Persons of the Company, their immediate relatives and other Insiders which has been closed w.e.f. August 17, 2026, shall remain closed till the expiry of 48 hours of the announcement of aforesaid results i.e. up to Sunday, September 6, 2026 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.dhoottransmission.com](http://www.dhoottransmission.com).

We request you to kindly take the same on record.

Thanking You,

For **Dhoot Transmission Limited**  
(Formerly known as Dhoot Transmission Private Limited)

**Amey Jogas**

Company Secretary and Compliance Officer  
Membership No.: A39922

**Dhoot Transmission Limited**

(Formerly known as Dhoot Transmission Private Limited)

📍 Registered Office: Gut No. 312, Nanekarwadi, Chakan, Tq. Khed, Dist. Pune - 410501, MH, India

📍 Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh. Sambhajinagar (erstwhile Aurangabad) - 431105, MH, India

☎ +91 2431 251446, 2135 660781

✉ [sales@dhoottransmission.com](mailto:sales@dhoottransmission.com)

🌐 [www.dhoottransmission.com](http://www.dhoottransmission.com)

CIN NO - L31300PN1998PLC131629

ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018