



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

19th August, 2026

To
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Scrip Code – 526971 ISIN: INE313G01016

Sub.: Letter containing web-link of Annual Report FY 2025-26.

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Depositories, providing the weblink, including the exact path of the Company's website from where the Annual Report for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed for your records.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the aforesaid information on your record.

Thanking You,

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 19/08/2026

Place: Mumbai

Encl.: a/a



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Ref. No.

Date : 14/08/2026

Name of Shareholder

Folio No./DP-CLID :

Address of Shareholder

Shares :

Sub.: Notice of 48th Annual General Meeting (AGM) of Dhoot Industrial Finance Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **48th Annual General Meeting** ('AGM') of the Members of Dhoot Industries Finance Limited ('the Company') is scheduled to be held on **Thursday, on September 10th, 2026 at 2.30 P.M** (IST) through Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.dhootfinance.com/>

Exact path of Annual Report 2025-26: <https://www.dhootfinance.com/resource/Financials/GeneralMeeting.aspx>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., as on Friday, July 31st, 2026.

This is also a reminder to the Shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also, to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Registrar & Transfer Agent, as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folios do not have PAN, choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact the investors' relations department of the Company at cosecdifl@gmail.com



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Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

Thanking you,

For Dhoot Industries Finance Limited

Sd/-

Sheha Shah

Membership No. A28734

Company Secretary and Compliance Officer

Place: Mumbai