Dolfin
TYRES & TUBES

DOLFIN RUBBERS LTD.
26-A, BRS Nagar, LUDHIANA-141012 (Punjab)
Tel: +91 0161-5031030, e-mail: info@dolfintyres.com, dolfintube@gmail.com,
An ISO 9001 & ISO 14001 Certified Co.

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai

Date: 9th September, 2026

Scrip Code: 542013

Sub: **Summary of proceedings of 31st Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 31st Annual General Meeting (AGM) of Dolfin Rubbers Limited ("the Company") held on Wednesday, 9th September, 2026 at 10:30 A.M. at its registered office at 26 A, Bhai Randhir Singh Nagar, Ludiana-141012, Punjab.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **Dolfin Rubbers Limited**

DILPREET KAUR

Digitally signed by DILPREET KAUR
Date: 2026.09.09 14:13:29 +05'30'

Dilpreet Kaur
Company secretary & Compliance Officer

Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the Members of Dolfin Rubbers Limited ("the Company") was held on Wednesday, 9th September, 2026 at 10:30 A.M. IST, at its registered office at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab. The meeting concluded at 12:00 P.M. on same date.

➢ Mr. Kawaljit Singh Chaired the Meeting. All the Directors of the Company were present at the meeting. After declaring the Quorum to be present, the Chairperson called the meeting to order.

➢ The Chairperson then delivered his speech addressed to the shareholders of the Company. With the consent of the shareholders, the Notice convening the 31st AGM and Directors' Report was taken as read.

➢ The Chairperson thereafter called upon Company Secretary to read the Auditor's Report. The Company Secretary informed the members present that the Auditor's Report did not contain any qualifications or adverse remarks. With the permission of members present, the Company Secretary read the first and last para of the Auditor's Report.

➢ The Chairperson invited queries from the Members.

Thereafter, following items of the business as set out in the notice calling the meeting were put for shareholder's approval and the same were seconded by them:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2026 along with the Reports of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Kanwaljit Singh (DIN: 00941928), Whole-time Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint Mr. Surinder pal Singh (DIN: 00942870) as a Joint Managing Director and KMP of the Company.
4. To ratify the remuneration of Cost Auditor of the Company.
5. To appoint Mr. Satinder Singh Kohli (DIN: 11717758) as Non-Executive Independent Director of the Company.
6. To appoint Mrs. Soni Rani (DIN: 11717739) as Non-Executive Independent Director of the Company.

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➢ The Company Secretary informed the Members that the Company had provided facility of remote e-voting through National Securities Depository Limited ("NSDL") in respect of all the business items to be transacted at the 31st Annual General Meeting.

➢ The Company Secretary informed the Members that voting at AGM shall be conducted through the Ballot Paper. Members, who have already voted through remote e-voting process, shall not be entitled to vote again in the meeting and the vote cast by them through remote e-voting shall be treated as final.

➢ The Company Secretary informed the members that M/s PDM & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing both e-voting as well as voting through Ballot paper.

➢ The Company Secretary informed the members that result of the voting shall be disseminated to the Bombay Stock Exchange and also uploaded on the company's website within 48 hours of the conclusion of the Annual General Meeting.

Mr. Kawaljit Singh, Chairperson and Managing Director proposed a vote of thanks and deepest appreciation to the valued Members, Management and Employees present at the Meeting and for taking active interest in the working of the Company.

The Meeting was concluded at 12:00 P.M.

The quorum was present at the beginning and throughout the Meeting.

This is for your information and record.

For **Dolfin Rubbers Limited**

DILPREET KAUR
Digitally signed by DILPREET KAUR
Date: 2026.09.09 14:14:04 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer