Dhanlaxmi FABRICS LTD

CIN No.: L17120MH1992LC068861 | GST No.: 27AABCD1592N1ZC

Date: November 12th, 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 Obligation and Disclosure Requirement) Regulation 2015

Dear Sir/ Madam,

Further, in continuation of our prior intimation of Board Meeting dated November 05th, 2026 we hereby like to inform that the date for the board meeting is rescheduled on Saturday, November 14th, 2026, at 5:00 P.M at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on September 30th, 2026

Further in continuation of our intimation dated September, 30th, 2026 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 October 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter 30th September 2026.

Thanks & regards,
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Swathi Kanai Samanta

Digitally signed by Swathi Kanai Samanta
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Ms. Swathi Samanta
(Company Secretary and Compliance Officer)