

Date: July 30th, 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,

This letter in continuation of our prior intimation of Board Meeting dated July 22nd, 2026 we hereby like to inform that the date for the board meeting is rescheduled on Friday, August 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 June 30th, 2026

Further, in continuation of our intimation dated June 23rd, 2026 and 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 August 1, 2026 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended June 30th, 2026.

Thanks & regards,
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Mrs. Swathi Kanai Samanta
(Company Secretary and Compliance Officer)