



DHANALAXMI ROTO SPINNERS LTD.

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.17

Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4

E-Mail: info@dhanroto.com, accounts@dhanroto.com

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 21/05/2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 29th May, 2026 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform to the Stock Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Friday, the 29th Day of May, 2026 at 04.00 P.M. at the registered office of the company to consider the Audited financial results for the quarter and year ended 31.03.2026.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

Samskruthi Malpani
Company Secretary
(M.No. A78656)



Website: www.dhanroto.com

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