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.

Dolfin TYRES & TUBES

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dated:13/08/2026

Scrip Code: 542013

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 13th August, 2026, at its registered office, have inter alia, transacted the following business:

1. Considered and approved Directors Report along with its annexure for the financial year ended 31st March, 2026.
2. Fixed the day date time and venue for 31st AGM which is, Wednesday, 9th September, 2026 at 10:30 A.M and approved the notice of convening of 31st AGM for the financial year 2025-26.
3. Approved 31st August, 2026 to 9th September, 2026 (both days inclusive) as the date of closure of the share transfer books and register of member for the purpose of AGM as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Approved Monday, 31st August, 2026 as cut-off date for e-voting for 31st Annual General Meeting of the Company.
5. Approved the Re-appointment of Mrs. Pooja Damir Miglani of PDM & Associate, Practising Company Secretary as the Scrutinizer for conducting the e-voting process of the Annual General Meeting.
6. Approved the Re-appointment of Mr. Divyam Jain as Internal Auditor of the Company to conduct the Audit for the FY 2026-2027.
7. Approved the Re-appointment of Mrs. Anju Pardesi, Cost Accountant as the Cost Auditor of the Company to conduct Cost Audit for the FY 2026-2027.
8. Approved the re-appoint of Mr. Surinder pal Singh (DIN: 00942870) as a Joint Managing Director and KMP of the Company.
9. Approved the appointment of Mr. Satinder Singh Kohli (DIN: 11717758) as an Additional director (Non-Executive Independent Director).
10. Approved the appointment of Mrs. Soni Rani (DIN: 11717739) as an Additional director (Non-Executive Independent Director).

The Board Meeting commenced at 01:00 P.M. and Concluded at 02:30 P.M.

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For Dolfin Rubbers Limited

DILPREET KAUR
Digitally signed by DILPREET KAUR
Date: 2026.08.13 14:33:02 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer
ACS-62328