DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-6115 4038; FAX: 91-22-26732642
Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in
Corporate Identity Number: L67100GJ1983PLC126089

11th November 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol : DOLATALGO

Dear Sir/Madam,

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier intimation dated November 06, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Saturday, November 14, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors shall also consider, inter alia, a proposal for raising funds by way of issuance of debentures (including Non-Convertible Debentures) or any other eligible securities, through one or more permissible modes, as may be permitted under applicable laws, subject to requisite statutory, regulatory and other approvals, as may be necessary.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMAR G BHANUSHALI
Digitally signed by SANDEEPKUMAR G BHANUSHALI
Date: 2026.11.11 16:40:23 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer
Place: Mumbai