DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED

(FORMERLY KNOWN AS SAI SWAMI METALS AND ALLOYS LIMITED)

CIN: L27320GJ2022PLC135697
Registered Office: 5, Hare Krishana Industrial Estate, Bakrol,
Ahmedabad, Daskroi, Gujarat, India, 382430
Email ID: info@saiswamimetals.com **Contact No.:** - 9909970863

Date: 6th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome and Intimation for Rescheduling of Board Meeting to 7th November, 2026

Ref: Security Id: DKUAL/ Code: 544170

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Friday, 6th November, 2026 at the Registered Office of the Company situated at 5, Hare Krishana Industrial Estate, Bakrol, Ahmedabad, Daskroi, Gujarat, India, 382430, which commenced at 05:00 P.M. and concluded at 07:00 P.M has decided to Re-scheduled the meeting to Saturday, 7th November, 2026 at 12:00 P.M. at the Registered Office of the Company in order to obtain expert advice to discuss and consider, inter-alia:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Dolphin Kitchen Utensils and Appliances Limited
(Formerly known as Sai Swami Metals and Alloys Limited)

NIPUN ANANTLAL BHAGAT

Digitally signed by NIPUN ANANTLAL BHAGAT
DN: c=IN, postalCode=380050, st=GUJARAT, street=C-37, ANANYA SOCIETY, AHMEDABAD,GHODASAR,380050, l=AHMEDABAD, o=Personal, serialNumber=a5ae0b509ac98f1163014df8f94d55c9bf2359d28b8b1b4f2f1163f1604ee15477f, pseudonym=cdc2cad481e94b33a5569824ae031794, 2.5.4.20=88d27564e49ee8c2921542b2588fa6c9984b42854772a200ad64da3fbf6f1803e, email=STEELKRAFT55@GMAIL.COM, cn=NIPUN ANANTLAL BHAGAT
Date: 2026.11.06 20:43:10 +05'30'

Nipun Anantlal Bhagat
Managing Director
DIN: 00065495