DhanRoto
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.12
Banjara Hills, Near Indian Bank, Hyderabad, Telangana - 500034
Tel: 040-42036297, +91 8374310011
CIN: L18100TG1987PLC007769, GST: 36AAACD8429P1Z4
E-Mail: info@dhanroto.com, accounts@dhanroto.com

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

Date: 24/08/2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with schedule III SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited held on Monday the 24th day of August, 2026 from 4.00 P.M. to 5:30 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Recommendation of Dividend to the shareholders of the company at 10% per share i.e., Rs. 1.00 per share.

2. Approval of related party transactions under section 188 of the Companies Act,2013 and proposed for the approval of members also at the ensuing Annual General Meeting.

3. Approval of Directors Report for the Financial Year 2025-26.

4. Adoption of Secretarial Audit Report for the Financial Year 2025-26.

5. Notice for calling Annual General Meeting of the Company for financial year 2025-26

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**

Samskruthi Malpani
Digitally signed by Samskruthi Malpani
Date: 2026.08.24 17:44:42 +05'30'

Samskruthi Malpani
Compliance officer
(M.No. A78656)