



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

30th July, 2026

To

BSE Limited

Corporate Relations Department,

P. J. Towers, Dalal Street,

Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Scrip Code – 526971 ISIN: INE313G01016

Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held on **Tuesday, 11th August, 2026** for considering and approving inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report;

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st July, 2026 and shall remain closed up to 13th August, 2026 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking you,

Your Sincerely,

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah

Company Secretary & Compliance Officer

Membership No. A28734