

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

Date: 13th October, 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

Sub.: Notice of Extra-Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of Extra-Ordinary General meeting of the Company to be held on Wednesday, 4 November, 2026 at 2.00 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the EGM is also uploaded on the Company's website and can be accessed at <https://dolatalgotech.in/investor-relations>

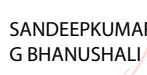
We would further like to inform that the Company has fixed Wednesday, 28 October, 2026 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the business to be transacted as per the Notice of the EGM and to attend the EGM.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

 Digitally signed by
SANDEEPKUMAR G
BHANUSHALI
Date: 2026.10.13 12:17:27
+05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai

Encl : As above

DOLAT ALGOTECH LIMITED

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat

Corporate Office: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.

Tel: 9122 6115 4038

CIN: L67100GJ1983PLC126089 **website:** www.dolatalgotech.in **Email:** investor@dolatalgotech.in

NOTICE

NOTICE is hereby given to the members of **DOLAT ALGOTECH LIMITED (“Company”)** that an Extra-Ordinary General Meeting (“EGM”) of the Company will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on, Wednesday, 4 November, 2026 at 2.00 p.m. (IST) to transact the following special business:

1. **Appointment of M/s. Vijay Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules framed under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. Vijay Mehta & Co., Chartered Accountants, (ICAI Firm Registration No. 111418W), be and is hereby appointed as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from FY 2026-27 to FY 2030-2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.”

2. **Appointment of Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Independent Director of the Company.**

To consider and, if thought fit, to pass with or without modification the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force], and subject to such approvals, permissions and sanctions as may be required from the relevant Stock Exchange(s) and/or other regulatory authorities, and such conditions or modifications as may be prescribed or imposed by them, Mrs. Vijyatta Jaiswal (DIN: 07131327), who was appointed as an Additional Director (Independent and Non-Executive) of the Company with effect from 1st November, 2026 by the Board of Directors of the Company (“the Board”), pursuant to Section 161 of the Act and the Articles of Association of the Company, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 1st November, 2026 to 31st October, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

NOTES:

1. Pursuant to General Circular No. 20/2020 dated May 5, 2020, read with other relevant circulars, including Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA”) (collectively, the “MCA Circulars”), the Company is convening the Extra-Ordinary General Meeting (“EGM”) through Video Conferencing

("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the MCA Circulars, the EGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the EGM.

2. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 1 and 2 of the Notice is annexed hereto. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment at this EGM are also annexed.
3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS EGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS EGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF EGM ARE NOT ANNEXED TO THIS NOTICE.**
4. Institutional shareholders/corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/ Authorization etc., authorizing their representative to attend the EGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail on its registered e-mail address to dinesh.deora@yahoo.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUFs, NRIs etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.
5. In line with the relevant MCA Circulars and SEBI Circulars the Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. We urge the Members to register / update their Email Ids. The Notice of EGM has been uploaded on the website of the Company at <https://dolatalgotech.in/investor-relations>, and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The EGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.
6. The Members holding Shares in dematerialized form are requested to update with their respective Depository Participant, their bank account details (account number, 9 digit MICR code and 11 digit IFSC), e-mail ids and mobile number. The Members holding Shares in physical form may communicate details to the Company or RTA by quoting the folio number and attaching a photocopy of the cancelled cheque leaf of their bank account and a self-attested copy of their PAN card. Further, the Members holding Shares in physical form may avail investor services to register PAN, e-mail address, bank details and other KYC details or changes/ update thereof by sending requests in Form ISR-1 to RTA of the Company.
7. Investor's Service Request
 - a. The Members are hereby informed that pursuant to the provisions of the SEBI Circular dated November 03, 2021 and various subsequent Circulars latest being Master Circular dated May 07, 2024, the Members holding Shares in physical form are requested to furnish/update the following documents to RTA of the Company:
 - i. Form ISR-1 duly filled and signed by the holders stating their name, folio number, complete address with pincode;
 - ii. Self-attested copy of Permanent Account Number ("PAN");
 - iii. Self-attested copy of Aadhar/any other Government Issued Address Proof;
 - iv. Cancelled Cheque leaf;
 - v. Form ISR-2 – duly signed and verified by the Banker; and
 - vi. Form SH 13 – Nomination Form or ISR-3 – to opt out from Nomination.
 - b. The Members are also informed that pursuant to the aforesaid Circulars, the security holder(s) whose folio(s) do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible:
 - i. to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and

Nomination.

- ii. for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.
 - c. The Members are also informed that aforesaid payment shall be made only if the folio is KYC compliant i.e. the details of PAN, choice of nomination, contact details, mobile no. complete bank details.
8. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4 & ISR – 5, as the case may be, the format of which is available on the Company’s website at <https://dolatalgotech.in/investor-relations> and on the website of the Company’s RTA, Purva Sharegistry (India) Private Limited (“PSIPL”) at <https://www.purvashare.com/faqs>. It may be noted that any service request can be processed only after the folio is KYC Compliant.
- For the purpose of issuance of duplicate share certificates, SEBI, vide its Circular dated February 6, 2026, has simplified the process and reduced the documentation requirements for issuance of duplicate share certificates. Accordingly, duplicate shares shall be issued only in dematerialised form.
9. In terms of Regulation 40(1) of SEBI Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or Company’s RTA, Purva Sharegistry (India) Private Limited (PSIPL), Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai 400011 for assistance in this regard.
10. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company’s website <http://www.dolatalgotech.in>. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to PSIPL in case the shares are held in physical form.
11. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or PSIPL, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
12. Pursuant to the amendments in the Income Tax Act, dividend income is taxable in the hands of the shareholders from April 1, 2020 and the Company is required to deduct tax at source (“TDS”) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (“the IT Act”). The shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and the Company/ PSIPL (if shares are held in physical form). Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under section 206AB of the Income-tax Act (“the Act”), the tax will be deducted at a higher rate prescribed under section 206AA or 206AB of the Act, as applicable. Shareholders (Resident / Foreign) are required to update necessary documents for exemption / deduction at beneficial rates by uploading necessary documents on RTA’s portal at <https://www.purvashare.com/investor-service/form-15g-15h-10f>
13. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
14. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the EGM.
15. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation

at the EGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis.

16. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the EGM as well as remote e-Voting during the EGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date, i.e. Wednesday, 28 October, 2026, may obtain the User ID and password by following the instructions as mentioned in the Notice.
17. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/ participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again.
18. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
19. All documents referred to in the Notice and Statement is available for inspection by the members electronically. Members seeking to inspect the same can send an email to investor@dolatalgotech.in.
20. The Company has appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the voting at the EGM and remote e-voting process in a fair and transparent manner.
21. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
22. The Scrutinizer shall, immediately after the conclusion of voting at the Extra-Ordinary General Meeting, unblock the votes cast through remote e-voting from the e-voting system and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson / Managing Director or a person authorized by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.
23. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.dolatalgotech.in and shall also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and NSE Ltd. and also on the website of NSDL at www.evoting.nsdl.com.
24. **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING GENERAL MEETINGS ARE AS UNDER:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Extra-Ordinary General Meeting (EGM). For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system during the EGM will be provided by NSDL.

The remote e-voting period begins on Sunday, 1 November, 2026 at 9:00 A.M. and ends on Tuesday, 3 November, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 28 October, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 28 October, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience
	NSDL Mobile App is available on  App Store   Google Play 

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.>

evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system. How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance atleast (7) days before EGM mentioning their name demat account number/folio number, email id, mobile number at investor@dolatalgotech.in. The same will be replied by the company suitably. Shareholders who would like may register themselves as a speaker in advance atleast (7) days before EGM mentioning their name, demat account number / folio number, email id, mobile number at investor@dolatalgotech.in. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. For Physical shareholders- please update the KYC using the link <https://www.purvashare.com/email-and-phone-updation/>

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode
4. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to dinesh.deora@yahoo.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/ Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

Registered Office:

Unit no 1405 – 1406, 14th floor,
Dalal Street Commercial Co-Operative Society Ltd,
Block 53 (Building No.53E) Zone-5, Road - 5E, Gift City,
Gandhinagar, Gujarat – 382050
CIN: L67100GJ1983PLC126089
Email: investor@dolatalgotech.in Website:
www.dolatalgotech.in

**By the Order of the Board of Directors
For Dolat Algotech Limited**

Date: 08th October, 2026

Place: Mumbai

**Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer**

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the business mentioned under item No. 1 to 2 of the accompanying Notice.

Item No. 1

The Members of the Company at the 41st Annual General Meeting held on September 30, 2022, had approved the reappointment of M/s. V. J. Shah & Co., Chartered Accountants (Firm Registration No. 109823W), Mumbai, as the Statutory Auditors of the Company to hold office for a term of 4 (Four) consecutive years from the conclusion of the said AGM until the conclusion of the 45th AGM. Upon completion of their tenure, M/s. V. J. Shah & Co. ceased to hold office as the Statutory Auditors of the Company at the conclusion of the 45th AGM.

The Board of Directors of the Company (the Board), at its meeting held on October 08, 2026, based on the recommendation of the Audit Committee and considering the experience and expertise of the proposed auditors, has recommended the appointment of M/s. Vijay Mehta & Co., Chartered Accountants, (ICAI Firm Registration No. 111418W), as the Statutory Auditors of the Company upon completion of the outgoing auditor's tenure. The proposed appointment is for a term of 5 (five) consecutive years, i.e. FY 2026-27 to FY 2030-2031, on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time. There is no material change in the remuneration proposed to be paid to Auditors for the financial year 2026-27 and the remuneration paid to the Outgoing Auditors for the financial year 2025-26.

The proposed remuneration to be paid to the Auditors for FY 2026-27 is upto ₹3 lacs. The said remuneration excludes applicable taxes and out of pocket expenses. The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee. In addition to the Statutory Audit, the Company may also obtain certifications from M/s. Vijay Mehta & Co. under various statutory regulations and other permissible non-audit services as required from time to time, in accordance with the provisions of Sections 142 and 144 of the Act. The Board of Directors/Audit Committee/officers authorised by the Board may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

M/s. Vijay Mehta & Co. is a Chartered Accountancy partnership firm with over 44 years of professional standing. The firm was originally established as a sole proprietorship by CA Vijay Mehta in 1981 and was converted into a partnership firm in late 2005 with the induction of CA Mrinal A. Mehta as a partner. The firm has extensive experience in audit, taxation, accounting, and business consultancy, and has built a strong reputation for delivering professional, efficient, and client-focused services.

CA Vijay Mehta, B.Com., F.C.A. and DISA (ICAI), is a Chartered Accountant and a Commerce graduate from the University of Bombay, with more than four decades of professional experience in taxation and audit.

CA Mrinal A. Mehta, B.Com., F.C.A. and DISA (ICAI), is a Chartered Accountant with more than two decades of professional experience. He has previously worked with M/s. Price Waterhouse Coopers as a member of its Audit & Assurance team and has been associated with M/s. Vijay Mehta & Co. for approximately 20 years. His areas of practice include indirect taxation, with a focus on GST, Service Tax and MVAT consultancy and compliance.

The firm provides comprehensive range of professional services across key areas including tax compliance and consultancy (direct and indirect taxes), Audit (statutory, tax and GST), accounting and finance outsourcing, business process set-up and special audits. Its special audit experience includes statutory Bank branch and PSU audits, and internal audits of stock brokers and depository participants. Over the years, the firm has developed a diverse sectoral experience across manufacturing, consulting, cement, defence equipment, gems and jewellery, stock broking and financial services.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received a provisional consent/certificate from M/s. Vijay Mehta & Co. confirming that they satisfy the criteria

provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder.

As required under the SEBI Listing Regulations, M/s. Vijay Mehta & Co. has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI, valid till 30-09-2029.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out at Item No. 1 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 1 for the approval of Members.

Item No. 2:

Nomination and Remuneration Committee, after evaluating and considering the skills, experience and knowledge that would be available to the Board of Directors and pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, recommended to the Board of Directors, appointment of Mrs. Vijyatta Jaiswal (DIN: 07131327), as an Independent Director of the Company in anticipation of the completion of the term of Mr. Shailesh Nayak, as an Independent Director of the Company in February 2027. The Board of Directors, vide resolution dated October 08, 2026, considered the recommendation and appointed Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Additional Director, designated as an Independent Director of the Company, with effect from November 01, 2026, subject to the approval(s) of the Stock Exchange(s) with which the Company is registered as a Stock broker and such other approvals, permissions or sanctions as may be required. The Board of Directors also approved that the term of office of Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Independent Director will be for 5 (five) consecutive years from November 01, 2026 to October 31, 2031, subject to the approval of members of the Company.

Mrs. Vijyatta Jaiswal is qualified to be appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has also received a declaration from Mrs. Vijyatta Jaiswal that she meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that she is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority. In terms of Regulation 25(8) of the Listing Regulations, she has also given a declaration that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. Mrs. Vijyatta Jaiswal has further provided a confirmation that she has registered herself with the Independent Directors' data bank maintained by the Indian Institute of Corporate Affairs.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mrs. Vijyatta Jaiswal for the office of Independent Director of the Company.

In the opinion of the Board of Directors, Mrs. Vijyatta Jaiswal fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Mrs. Vijyatta Jaiswal is independent of the management and possesses appropriate skills, experience, knowledge and capabilities, required for the role of Independent Director.

Copy of the letter of appointment issued to Mrs. Vijyatta Jaiswal setting out the terms and conditions of appointment is available for inspection by the members electronically. Members seeking to inspect the same can send an email to investor@dolatalgotech.in.

Mrs. Vijayatta Jaiswal qualified as a Chartered Accountant in November 1997 and holds a B.Com. (Hons.) degree from the University of Calcutta. She was a rank holder at all levels of the CA examinations and was the recipient of the Madan Memorial Award for Best Lady Candidate in both the Intermediate and Final examinations. She has also been a recipient of National Scholarships during her school and college education.

She has over two decades of professional experience, with expertise in direct and indirect taxation, Audits, Statutory Audits, Accountancy Services and Client Advisory Services. She is presently a Senior Partner at Stars Co LLP, Chartered Accountants.

At present she is an Independent Director in Homezone Rubber Solutions Ltd. She has also served as an Independent Director in Rishiroop Ltd, a listed company for over ten years.

Details of Mrs. Vijyatta Jaiswal pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to this Notice.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act, appointment of Mrs. Vijyatta Jaiswal as an Independent Director requires approval of members of the Company.

Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mrs. Vijyatta Jaiswal as an Independent Director requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for appointment of Mrs. Vijyatta Jaiswal as an Independent Director of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out at Item No. 2 of the Notice.

The Board recommends the Special Resolution set out at Item No. 2 for the approval of Members.

Registered Office:

Unit no 1405 – 1406, 14th floor,
Dalal Street Commercial Co-Operative Society Ltd,
Block 53 (Building No.53E) Zone-5, Road - 5E, Gift City,
Gandhinagar, Gujarat – 382050
CIN: L67100GJ1983PLC126089
Email: investor@dolatalgotech.in Website:
www.dolatalgotech.in

**By the Order of the Board of Directors
For Dolat Algotech Limited**

Date: 08th October, 2026

Place: Mumbai

**Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer**

ANNEXURE TO THE NOTICE

Details of Director Seeking Appointment / Re-appointment at the Extra-Ordinary General Meeting

(Pursuant to Regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Mrs. Vijyatta Jaiswal
Date of Birth	19.05.1975
DIN	07131327
Qualification	B.Com, Fellow Chartered Accountant
Experience/ Brief Profile and Expertise in specific functional area	As provided in the explanatory statement set out at Item No. 2 of the EGM Notice pursuant to Section 102 of the Act.
Terms and Conditions of Appointment	As per the resolution set out at Item No. 2 of the EGM Notice, read with the accompanying explanatory statement pursuant to Section 102 of the Act.
Remuneration Last Drawn (FY 2025–26)	Not Applicable
Remuneration Proposed to be Paid	Fees for attending Board and Committee meetings or other meetings as decided by the Board, reimbursement of expenses for participating in such meetings.
Date of First Appointment on the Board	Appointed in Board meeting dated 8th October, 2026 with term commencing w.e.f. 01st November, 2026
Number of shares held in the Company	Nil
Relationship with Other Directors / Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company, its subsidiaries, or associate companies.
Number of Board Meetings Attended	FY 2025–26: Not Applicable. FY 2026–27: Not applicable as appointment is w.e.f. November 01, 2026
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	HOME ZONE RUBBER SOLUTIONS LIMITED
Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	HOME ZONE RUBBER SOLUTIONS LIMITED Audit committee (Chairperson) Stakeholders' Relationship Committee (Member)
Listed entities from which the Director has resigned in the past three years	Nil