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

29th September, 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.: Submission of proceedings of the 45th Annual General Meeting of the Company

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the proceedings of the 45th AGM of the Company held on Tuesday, 29th September, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMAR G BHANUSHALI
Digitally signed by SANDEEPKUMAR G BHANUSHALI
Date: 2026.09.29 21:10:18 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 4.00 P.M. (IST) THROUGH VIDEO CONFERENCING.

Mr. Thomas Fernandes, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, was unanimously elected by the Directors present at the Meeting to chair the 45th Annual General Meeting and accordingly presided over the proceedings of the Meeting. Mr. Harendra D. Shah, Chairman of the Board, and all the Directors were present at the Meeting through Video Conferencing ("VC"). The representatives of the Statutory Auditors and Secretarial Auditors were also present through VC.

The Chairman welcomed all the Members and introduced the Directors and officers present through VC. He informed that the requisite quorum was present and called the Meeting to order. The quorum was present throughout the Meeting.

The Members were informed that the statutory registers and other documents referred to in the Notice of the AGM were available for inspection electronically. As the AGM was conducted through VC/OAVM, the facility for appointment of proxies by the Members was not applicable and, accordingly, the proxy register was not available for inspection. The Company Secretary informed the Members regarding the e-voting facility provided through the NSDL platform, including remote e-voting and e-voting during the AGM.

Mr. Pankaj D. Shah, Managing Director, addressed the Members and presented an overview of the business operations and performance of the Company for the financial year 2025-26. With the consent of the Members, the Notice convening the 45th AGM, Annual Report, Directors' Report and Auditors' Reports were taken as read. It was informed that the Statutory Auditors had expressed an unmodified opinion on the standalone and consolidated financial statements for the year ended 31 March 2026. It was further informed that there was no qualification, reservation, adverse remark or disclaimer in the Secretarial Audit Report for FY 2025-26.

It was informed that the **seven resolutions** set forth in the Notice of the AGM had already been put to vote through remote e-voting and, accordingly, the requirement for proposing and seconding the resolutions was not applicable.

The Company Secretary invited the Members who had registered as Speaker Shareholders to ask questions, offer suggestions and share their views during the Meeting. Although five Members

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had registered as Speaker Shareholders, none of the registered Speaker Shareholders participated in the Meeting or addressed the Members. The Members were also invited to express their views, ask questions and seek clarifications during the Meeting. However, no questions or clarifications were raised by the Members during the Meeting.

Following businesses were transacted at the meeting:

	ORDINARY BUSINESS
1	**Ordinary Resolution** To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon
2	**Ordinary Resolution** To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2026 together with the Reports of Auditors thereon.
3	**Ordinary resolution** To appoint a Director in place of Mr. Pankaj D. Shah (DIN 00005023), who retires by rotation and, being eligible, offers himself for re-appointment.
	SPECIAL BUSINESS
4	**Ordinary Resolution** To approve increment in payment of remuneration to Mr. Vaibhav Pankaj Shah holding office or place of profit, as Chief financial officer (CFO) and relative of Mr. Pankaj D. Shah (Promoter-Managing Director).
5	**Ordinary Resolution** To approve increment in payment of remuneration to Mrs. Rajul Shailesh Shah holding office or place of profit and relative of Mr. Shailesh D. Shah (Promoter-Non Executive Director).
6	**Ordinary Resolution** To approve Material Related Party Transactions of the Company
7	**Ordinary Resolution** To approve Material Related Party Transactions of the Subsidiary Company

It was also informed that the members who were present at the AGM and had not cast their votes electronically can cast their votes electronically through the NSDL platform. It was further informed to the members that the Board of Directors had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting at the AGM and remote e-voting process in a fair and transparent manner. Chairman authorized Company secretary to declare the result of the e-voting process and place the results along with the scrutinizer report on the website of the Company and on the website of the Stock Exchanges, within the prescribed timelines.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The Members were informed that the e-voting facility would remain open for a further period of 15 minutes after the conclusion of the Meeting, to enable Members who had not yet cast their votes to cast their votes on the resolutions set out in the Notice of the Meeting.

The meeting concluded at 4:20 p.m.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMAR G BHANUSHALI
Digitally signed by SANDEEPKUMAR G BHANUSHALI
Date: 2026.09.29 21:10:33 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer