Dhanlaxmi
FABRICS LTD

CIN No.: L17120MH1992LC068861 | GST No.: 27AABCD1592N1ZC

Date: November 05, 2026

To
The BSE Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code- 521151

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Dear Sir/Ma'am,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 04/ 2026-2027 of the Board of Directors of the Company is scheduled to be held on Friday 13th November 2026 at 05.00 P.M. at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on September 30, 2026.

Further in continuation of our intimation dated 30/09/2026 pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015, the trading window for dealing in the securities of the Company is closed from October 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter 30th September 2026.

This is for your kind information and record.

Thanks & regards,
Yours Faithfully
For **Dhanlaxmi Fabrics Limited**

Swathi Kanai Samanta

Digitally signed by Swathi Kanai Samanta
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Date: 2026.11.05 11:04:47 +05'30'

Ms. SWATHI KANAI SAMANTA
(Company Secretary and Compliance Officer)