DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD, BANDRA (WEST), MUMBAI 400050.
Email : info@dolphinoffshore.com Mob No. +91 6357073229

August 25, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: DOLPHIN

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of the 47th Annual General Meeting (AGM) of the Company held on August 25, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 47th Annual General Meeting of the shareholders of the Company held on Tuesday, August 25, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking You,

Yours faithfully

For, Dolphin Offshore Enterprises (India) Limited

KRENA BHARATBHAI KHAMAR
Digitally signed by KRENA BHARATBHAI KHAMAR
Date: 2026.08.25 16:07:39 +05'30'

Krena Khamar
Company Secretary & Compliance Officer
M.No.: A62436

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED HELD ON TUESDAY, AUGUST 25, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM):

With reference to subject matter, we wish to inform you that the 47th Annual General Meeting (AGM) of members of Company was held on Tuesday, August 25, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company Secretary welcomed the Members to the Meeting and the requisite quorum being present, with the permission of the Chairman of the Board and the meeting, she called the meeting in order. She introduced the Panel members including the Board of Directors and Chief Financial Officers of the Company who had participated in the meeting.

The Company Secretary informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2025-26 had been sent electronically to the Members holding shares in dematerialsed mode and whose e-mail addresses are registered with the Company and/or Depository Participant(s). The Company Secretary further informed that the physical copy of Annual Report for FY 2025-26 had been sent to those Members who had requested for the same specifically. As required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing the weblink for accessing the AGM documents comprising the Annual report for the financial year 2025-26 and Notice had been sent to those shareholders who had not registered their email address with the Company.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility and for those Members who had not exercised their vote through remote e-voting facility, a facility to cast their vote electronically was provided at the meeting. The Company Secretary briefed the Members on the e-voting process and shared with the Members the schedule of the AGM proceedings.

The Chairman then delivered his message and also announced the performance of the Company.

The Notice of the meeting was taken as read with the permission of Members as it had already been sent to them. The Auditors' report on the financial statements of the Company and Secretarial Audit Report for the year ended on 31st March 2026 did not have any qualifications, observations or comments, which have any adverse effect on the functioning of the Company and accordingly, the same was not read out at the meeting in line with the requirements of the Companies Act, 2013.

The following businesses were transacted at the 47th AGM as set out in the Notice:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditors thereon;
2. To consider and appoint Mr. Rohan Vasantkumar Shah (DIN: 09154526) as Director, liable to retire by rotation;
3. To Approve Material Related Party Transaction(s) to be entered into by the Company;
4. To Approve Material Related Party Transaction(s) to be entered into by the Subsidiaries of The Company and
5. Re-appointment of Mr. Rupesh Kantilal Savla, (DIN:00126303) as the Managing Director of the Company.

The Company Secretary then invited questions from Members who had previously registered themselves as 'Speakers'. After the shareholders spoke, the questions were tabulated and the same were answered.

The Company Secretary then informed the members that the Board of Directors of the Company had appointed Ms. Aishwarya Parekh, Practicing Company Secretary, Ahmedabad, as the Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the meeting).

The members were informed that in case any of the members have not casted his/her vote through remote e-voting, can proceed to cast his/her vote now through venue e-voting and that the venue e-voting was kept open for next 15 minutes to enable the members to vote.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

There being no other agenda, the Company Secretary with the permission of the Chairman declared the meeting as closed. The meeting was concluded at 11:17 a.m. with a vote of thanks by Ms. Krena Khamar.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

KRENA BHARATBHAI KHAMAR
Digitally signed by KRENA BHARATBHAI KHAMAR
Date: 2026.08.25 16:08:22 +05'30'

Krena Khamar
Company Secretary & Compliance Officer
M.No.: A62436