Dolfin
TYRES & TUBES
DOLFIN RUBBERS LTD.
26-A, BRS Nagar, **LUDHIANA**-141012 (Punjab)
Tel: +91 0161-5031030, *e-mail:* info@dolfintyres.com, dolfintube@gmail.com,
An ISO 9001 & ISO 14001 Certified Co.

Dated:04/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 542013

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

This is to inform you that Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter-alia to:

1. To approve Directors Report along with its annexures for the financial year ended 31st March, 2026.

2. To approve and fix the day, date, time and venue of the Annual General Meeting (AGM) and approve the notice of convening of 31st AGM for the financial year 2025-26.

3. To approve the date of closure of the share transfer books and register of member for the purpose of AGM as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

4. To consider and approve Monday 31st August, 2026 as cut-off date for e-voting for 31st Annual General Meeting of the Company.

5. To appoint Scrutinizer for conducting the e-voting process of the Annual General Meeting.

6. To Appoint Internal Auditor of the Company to conduct the Audit for the FY 2026-2027.

7. To appoint Cost Auditor of the Company to conduct Cost Audit for the FY 2026-2027.

8. To re-appoint Mr. Surinder pal Singh (DIN: 00942870) as a Joint Managing Director and KMP of the Company.

9. To ratify the remuneration of Cost Auditor of the Company.

10. To appoint Mr. Satinder Singh Kohli (DIN: 11717758) as Non-Executive Independent Director of the Company.

11. To appoint Mrs. Soni Rani (DIN: 11717739) as Non-Executive Independent Director of the Company.

12. Any other item, if any, with the permission of the chair.

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For **Dolfin Rubbers Limited**

DILPREET KAUR
Digitally signed by DILPREET KAUR
Date: 2026.08.04 14:44:15 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer
ACS-62328