DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED

(FORMERLY KNOWN AS SAI SWAMI METALS AND ALLOYS LIMITED)

CIN: L27320G]2022PLC135697

Registered Office: 5, Hare Krishana Industrial Estate, Bakrol,
Ahmedabad, Daskroi, Gujarat, India, 382430

Email ID: info@saiswamimetals.com **Contact No.:** - 9909970863

Date: 3rd November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, 6th November, 2026

Ref: Symbol: DKUAL | Scrip Code: 544170 | ISIN: INE0QXT01018

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2026 at 05:00 P.M. at the Registered Office of the Company situated at 5, Hare Krishana Industrial Estate, Bakrol, Ahmedabad, Daskroi, Ahmedabad, 382430, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Dolphin Kitchen Utensils and Appliances Limited
(Formerly known as Sai Swami Metals and Alloys Limited)

NIPUN
ANANTLAL
BHAGAT

Digitally signed by NIPUN ANANTLAL BHAGAT
DN: c=IN, postalCode=380050, st=GUJARAT, street=C-37 ,ANANYA SOCIETY ,AHMEDABAD,GHODASAR ,380050, l=AHMEDABAD, o=Personal, serialNumber=a5ae0d309ad8f110201e8f9b94055c86759d28b8b164 5f112f1004ae154779, pseudonym=cdc2cad493e94b33a55692824ae31784, 2.5.4.20=8fd273644e49ea8c292319d2b598fe0c998b42d04772a200acb 46a3fbf851263e, email=STEELKRAFT55@GMAIL.COM, cn=NIPUN ANANTLAL BHAGAT
Date: 2026.11.03 20:02:26 +05'30'

Nipun Anantlal Bhagat
Managing Director
DIN: 00065495