



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

29th July, 2026

To
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Code No. – 526971 ISIN: INE313G01016

Sub.: Intimation of “Cut-Off” Date.

Dear Sir/Madam,

We wish inform you that Extra Ordinary General Meeting (“EOGM”) of the Company will be held on **Thursday, August 20, 2026, at 02:30 P.M.** through Other Audio Visual Means (OAVM), in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The **“Cut-off Date” is Thursday, August 13, 2026** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EOGM.

We kindly request you to take the above said on record.

Thanking You,

Yours faithfully,

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 29/07/2026
Place: Mumbai.