**Date: 3rd November, 2026**

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| The Secretary<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot No. C/1, 'G' Block<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br>**Scrip Code: DOLLAR** | The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai -400 001<br><br>**Scrip Code : 541403** |

Dear Sir(s)

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026** at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071 to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and half year ended on 30th September, 2026 along with Statement of Assets and Liabilities for the half year ended on 30th September, 2026.

Further, in continuation to our intimation letter dated 24th September, 2026, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st October, 2026 and shall continue to remain close for Directors, KMP, designated persons, employees, connected persons and their immediate relatives until the completion of 48 hours after the announcement of the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026, to the Stock Exchanges.

This may please be informed to the members of your Stock Exchanges and all the concerned.

Please note that this information is also available at the website of the Company at www.dollarglobal.in.

Thanking You,
Yours faithfully,

**For Dollar Industries Limited**

ABHISHEK MISHRA
Digitally signed by ABHISHEK MISHRA
Date: 2026.11.03 16:51:25 +05'30'

**Abhishek Mishra**
**Company Secretary and Compliance Officer**