

Corporate Office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th Floor, Road No.12 Banjara Hills, Near Indian Bank, Hyderabad, Telangana - 500034

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769, GST: 36AAACD8429P1Z4

E-Mail: info@dhanroto.com, accounts@dhanroto.com

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date:19/08/2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 24th August, 2026 under regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 and closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations,2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Monday, the 24th day of August, 2026 at 4.00 p.m. at the registered office of the company to consider recommendation of dividend on equity shares of the Company for the financial year ended 31st March, 2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations,2015 read with company's code of conduct to regulate, monitor and report trading by the designated persons, the trading window of the company will remain closed from August 20th 2026 to August 26th 2026 (both dates inclusive).

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**

Samskruthi Malpani
Compliance officer
(M.No. A78656)