

DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6115 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

Date: 05th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Dear Sir/Madam,

Subject: Dispatch of Letter to Shareholders providing Web-Link of Annual Report

Pursuant to the regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent letters providing the web-link and QR code of the Annual Report for FY 25-26 to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/depository participants.

A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at <https://dolatalgotech.in/investor-relations>.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As above

DOLAT ALGOTECH LIMITED

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5,
Road-5E, Gift city, Gandhinagar - 382050, Gujarat

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai –
400058; Tel.: 91-22-6115 4038;

Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in;

CIN: L67100GJ1983PLC126089

Date: 03rd September, 2026

Ref.: <>

To
<Shareholder>

Subject: Web-link and QR Code of the 45th Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that, the 45th Annual General Meeting (“AGM”) of Dolat Algotech Limited (“Company”) is scheduled to be held on Tuesday, September 29, 2026 at 4:00 P.m. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Notice convening the 45th AGM of the Company (“Notice”) along with Annual Report for the financial year 2025-26 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (“RTA”)/respective Depository Participants (“DPs”). In compliance with **Regulation 36(1)(b)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended, the web-link containing complete details of the Annual Report for the financial year 2025-26 is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 45th AGM and Annual Report for financial year 2025–26 can be accessed through web-link and/or QR code, provided below.

Link	QR Code
https://dolatalgotech.in/uploads/pdf/Annual_Report_2025-26.pdf	

Please note that pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, read with SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the shareholders holding shares in physical form whose folio(s) do not have Permanent Account Number (“PAN”), Contact Details, Mobile Number, Bank Account Details, Specimen Signature updated (“KYC”), shall be eligible for payment of dividend, in respect of such folio(s), only through electronic mode upon their furnishing all the aforesaid details in entirety to Purva Share Registry (India) Pvt. Ltd, RTA of the Company.

Further, SEBI, vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has encouraged all existing investors, in their own interest, to provide a ‘choice of nomination’ to ensure smooth transmission of securities and to help prevent the accumulation of unclaimed assets in the securities market. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://dolatalgotech.in/investor-relations> or on the website of RTA i.e. Purva Share Registry (India) Pvt. Ltd. on <https://purvashare.com/investor-corner/investor-resources>.

For any queries or assistance regarding KYC updation, shareholders holding shares in demat form are requested to contact their respective DPs. Shareholders holding shares in physical form are requested to reach out to the Company’s RTA at support@purvashare.com

We also request you to kindly update your email address in your demat account/folio no. with your DP/RTA/Company so that you may receive communications from the Company promptly.

Thanking you,

Yours faithfully,
For Dolat Algotech Limited

Sd/-
(Sandeepkumar G. Bhanushali)
Company Secretary and Compliance Officer