

Dated: 10th November, 2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C- 1, G- Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol- DOLLEX
ISIN- INE0JHH01011

Subject -Intimation of Board Meeting under Regulation 29 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Consideration of Un- Audited Standalone Financial Results for the Quarter & Half Year Ended on September 30, 2025 & Other Business Agenda.

Dear Sir/Madam,

Pursuant to **Regulation 29** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, 14th day of November, 2025** through Video Conferencing , inter alia, to consider and transact the following businesses:

1. To consider and approve the **Unaudited Standalone Financial Results** for the quarter & Half year ended **September 30, 2025**, along with the Limited Review Report of the Auditors thereon.
2. To Consider and discuss any other items as may be decided by board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter Dated September 24, 2025, trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, October 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter & Half Year ended September 30, 2025.

This is for your information and records.

A copy of this intimation is also being made available on the company's Website at www.dollex.in & National Stock Exchange of India Limited at www.nseindia.com .

For Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN:00069224