

To,

Date: 06th November , 2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block , Bandra Kurla ComplexBandra (E) Mumbai- 400051	Symbol:- DOLLEX ISIN:-INE0JHH01011
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Subject: Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended , Please be informed that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 13th November ,2024** to consider and approve the Following matter(s):

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for half year ended 30th September ,2024.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

As intimated earlier vide letter dated September 25, 2024 the trading window closure period has commenced from October 1st ,2024 and will end 48 hours after Declaration of Unaudited Financial Results for the half Year ended September 30, 2024.

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

For Dollex Agrotech Limited

Mr. Mehmood Khan
Managing Director
 DIN:00069224



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