

Date: 22nd April, 2025

To,

<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051</p>	<p>Symbol: DOLLEX ISIN: INE0JHH01011</p>
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Subject: Prior Intimation of the Board Meeting to be held on Friday, 25th April, 2025

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Dollex Agrotech Limited is scheduled to be held on **Friday, 25th April, 2025**, at the registered office of the Company situated at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh 452001 India, to transact the following business:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (If applicable), as amended and other applicable laws.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in continuation to our intimation dated March 24, 2025 and in terms of the Company's Policy on "Prohibition of Insider Trading", the Trading Window for the purpose of dealing in the securities of the Company for designated persons and their immediate relatives will remain closed from April 1, 2025 till 48 hours after the declaration of Audited Financial Results for the Half & Year ending March 31, 2025, as may be approved at the concerned Board Meeting.

Request you to take the above information in your records.

Thanking You.
Yours Faithfully,

For & Behalf of Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN : 00069224



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