

Dated: 09th February, 2026

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 and 30 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 & Nine Month Ended on December 31, 2025 & Other Business Agenda.

Dear Sir/Madam,

Pursuant to **Regulation 29 & 30** 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, 13th day of February, 2026** at the **Registered office** of the company situated at 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore- 452001, Madhya Pradesh, India, inter alia to transact the following businesses:-

1. To consider and approve the **Unaudited Standalone Financial Results** for the quarter & Nine Month ended **December 31, 2025**, along with the Limited Review Report of the Auditors thereon.
2. To Considered and Approved to Migrate the Company listed on **National Stock Exchange of India Limited** from **SME Emerge Platform to Main Board of the National Stock Exchange of India Limited** and as well as to make an application for listing the Equity Shares of the Company on **BSE Limited (Main Board)** subject to completion of all formalities.
3. 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 **December 24, 2025**, trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, January 1, 2026 till 48 hours after the declaration of Un- Audited Financial Results for the Quarter & Nine Month ended December 31, 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



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