

Date: 8th May, 2025

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai -400 001 Scrip Code : 541403
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Dear Sir / Ma'am,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th May, 2025 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071, inter-alia, for the following and other matters:

1. To consider and approve the audited financial results (both Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025 together with Auditors Report thereon by the Statutory Auditors of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the audited annual accounts (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2025;
3. To consider and recommend dividend, if any, on the Equity Shares of the Company.

Further, in continuation to our intimation letter dated 24th March, 2025, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st April, 2025 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the financial results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2025, to the Stock Exchanges.

This may please be informed to the members of your Stock Exchange and all the concerned.

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
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CIN NO. : L17299WB1993PLC058969

Please note that this information is also available at the website of the Company at www.dollarglobal.in.

Thanking You,
Yours Sincerely,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary and Compliance Officer

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