

Date: 3rd February, 2026

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 / Madam,

Subject: Board Meeting intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 (1) 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, 11th February, 2026 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071, inter-alia, to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

Further, in continuation to our intimation letter dated 22nd December, 2025, regarding closure of trading window 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 1st January, 2026 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 Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

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

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

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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