

Date: 19th September, 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 |
|---|--|

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting

Pursuant to Regulation 30 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 Friday, 26th September, 2025 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071 to consider and approve the proposal for Scheme of Arrangement of the group Companies with the Company i.e. Dollar Industries Ltd.

Further, 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 will remain closed from 19th September, 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 submission of outcome of the aforesaid board meeting, to the Stock Exchanges.

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

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

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
☎ +91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in
CIN NO. : L17299WB1993PLC058969