

Date: 3rd July, 2025

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>	The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u>
<u>Symbol - DOLLAR</u>	<u>Scrip Code :541403</u>

Dear Sir/ Ma'am

Reg :Intimation of Book Closure for 32nd Annual General Meeting (AGM) of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Company has fixed Friday, 18th July, 2025 **as the cut-off date** for determining entitlement of members to dividend for FY 2024-25.

The Register of Members and Share Transfer Books of the Company will remain close from Saturday, 19th July, 2025 till Friday, 25th July, 2025 (both days inclusive) both for the purpose of 32nd AGM and also for the payment of dividend for FY 2024-25.

This may please be taken on record and kindly inform to all the members of your Stock Exchange.

Thanking you.

Yours Sincerely,

For Dollar Industries Limited

Abhishek Mishra

Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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