

Date: 24<sup>th</sup> December, 2024

<b>The Secretary</b> <b>NSE Limited</b> Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :541403
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Dear Sir / Madam,

**Reg: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Notice of 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 Thursday, 2<sup>nd</sup> January, 2025 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071 to inter-alia consider the following –

- proposal for raising of funds, by way of, issue of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Qualified Institutional Placement or combination thereof of through any other mode stipulated under the applicable framework and subject to such approvals as may be deemed necessary.

Please note that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 25<sup>th</sup> December, 2024 till 48 hours after the declaration of outcome of the aforesaid meeting.

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

Thanking You,

Yours Sincerely,

**For Dollar Industries Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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