

Date: 13th July, 2026

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

Reg :Intimation of Book Closure for 33rd 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 Tuesday, 28th July, 2026 **as the cut-off date** for determining entitlement of members to dividend for FY 2025-26.

The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 29th July, 2026 till Tuesday, 04th August, 2026 (both days inclusive) both for the purpose of 33rd AGM and also for the payment of dividend for FY 2025-26

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)

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

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