

To,  
**Bombay Stock Exchange Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai.

**Date: 24<sup>th</sup> August, 2024**

Scrip code: 542013

**Sub: Intimation of Annual General Meeting, Book Closure and Record Date.**

Dear Sir,

We would like to inform you that the 29<sup>th</sup> Annual General Meeting of the Company will be held on **Thursday, 19<sup>th</sup> September, 2024** at its registered office at **26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab** at **10:30 A.M.**. The Notice of 29<sup>th</sup> AGM of the Company is enclosed herewith and also available on the website of the Company <https://www.dolfintyres.com/>.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain closed from **Friday, 13<sup>th</sup> September, 2024** to **Thursday, 19<sup>th</sup> September, 2024** (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) to be held on Thursday, 19<sup>th</sup> September, 2024 at 10:30 A.M.

Also, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company provides member's facility to exercise their right to vote at the 29<sup>th</sup> Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by NSDL. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Thursday, 12<sup>th</sup> September, 2024** may cast their vote electronically. The voting period will begin on **Monday, 16<sup>th</sup> September, 2024** at 09:00 A.M. and end on **Wednesday, 18<sup>th</sup> September, 2024** at 05:00 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

For **Dolphin Rubbers Limited**

DILPREET KAUR  
Digitally signed by DILPREET  
KAUR  
Date: 2024.08.24 15:05:44  
+05'30'

**Dilpreet Kaur**  
**Company Secretary & Compliance Officer**