

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Dated: 05/02/2025**

Scrip Code: 542013

Dear Sir/Madam,

**Sub: Intimation for Calling Board Meeting for Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2024.**

This is to inform you that Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025 to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.
2. To consider any other matter with the permission of the Chairperson.

Further, notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on 29<sup>th</sup> June, 2024 that the "Trading Window" for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from 01<sup>st</sup> January, 2025 till the end of 48 hours after declaration of the Unaudited Financial Results by the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,  
**FOR DOLFIN RUBBERS LIMITED**

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