

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO.301, A - WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD, KURLA (W), MUMBAI 400070.

Email : info@dolphinoffshore.com



**23<sup>rd</sup> August, 2024**

To,  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
**Corporate Relations Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**COMPANY CODE: 522261**

**SYMBOL: DOLPHIN**

**Sub: Newspaper Advertisement – 45<sup>th</sup> Annual General Meeting of the Company, E-voting facilities and Book Closure.**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement published in Active Times (English) and Lakshwashdeep (Marathi) on 23<sup>rd</sup> August, 2024 regarding Notice of 45<sup>th</sup> Annual General Meeting to be held on Saturday, 14<sup>th</sup> September, 2024 and information related to E-Voting and Book closure.

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.dolphinoffshore.com](http://www.dolphinoffshore.com)

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

**For, Dolphin Offshore Enterprises (India) Limited**

*K. B. Khamar*

**Krena Khamar**  
**Company Secretary & Compliance Officer**  
**Membership No. A62436**



**Encl.: as Above**



