

Date: 23/09/2024

To
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 542013

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e 23rd September,2024.

The following were the outcome of the Board Meeting held today, i.e. 23rd September, 2024.

1. The Board of Directors has approved the resignation of Mr. Tarundeep Singh (DIN: 08121654) as a Non-Executive Independent Director of the Company.
2. The Board of Directors has approved the Cost Audit Report submitted by Ms. Anju Pardesi Practicing Cost Accountant of the Company as on 31st March,2024 .

The meeting was commenced at **2:00 P.M.** and concluded at **2:30 P.M**

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Dolphin Rubbers Limited

Dilpreet Kaur
Company Secretary & Compliance Officer