

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dated:09/07/2023

Scrip Code: 542013

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

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 Monday, 17th July, 2023, inter-alia to:

1. To approve Directors Report along with its annexure for the financial year ended 31st March, 2023.
2. To approve and fix the day, date, time and venue of the Annual General Meeting (AGM) and approve the notice of convening of 28th AGM for the financial year 2022-23.
3. To approve the date of closure of the share transfer books and register of member for the purpose of AGM and dividend as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To consider and approve the record date for payment of dividend.
5. To consider and approve the increase in borrowing limits of the Company.
6. To appoint Scrutinizer for conducting the e-voting process of the Annual General Meeting.
7. To Appoint Secretarial Auditor of the Company to conduct the Audit for the FY 2023- 24.
8. To Appoint Internal Auditor of the Company to conduct the Audit for the FY 2023-24.
9. To appoint Cost Auditor of the Company to conduct Cost Audit for the FY 2023-24.
10. Any other item, if any, with the permission of the chair.

You are requested to kindly take note of the above information on your records.

Yours faithfully,  
For **Dolphin Rubbers Limited**

**Ankita Sahu**  
Company Secretary & Compliance Officer  
ACS-63851