

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai
Scrip Code: 542013

September 04, 2022

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020, please find enclosed copies of newspaper advertisements published today i.e. September 04, 2022 in the newspapers Financial Express (English) at page no. 30 and Desh Sewak (Punjabi) at page no. 10 for attention of Shareholders in respect of information regarding 27th Annual General Meeting scheduled to be held on Friday, September 30, 2022 at 03:00 P.M. at its Registered Office at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

The said copies of newspaper advertisement will also be available on website of Company i.e. www.dolphin.co.in.

We request you to take the above said on records.

Thanking You,

Yours faithfully
For **Dolphin Rubbers Limited**

ANKITA SAHU Digitally signed
by ANKITA SAHU
Date: 2022.09.04
18:26:04 +05'30'

Ankita Sahu
Company Secretary and Compliance Officer

