

To
The Secretary
The Bombay Stock exchange limited,
PhirozeJeeJee Bhai Towers,
Dalalstreet,
Mumbai -400001

Date: 07th June, 2024

Dear Sir/Madam,

Sub: Newspaper clippings – “Annual General Meeting” of the Members of the Company, “Record Date for Dividend” and other related information

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

This is to inform you that the notice of the date of the Annual General Meeting, Record Date for Dividend and other related information has been published on June 7, 2024 in the following newspapers:

- (i) "Business Standard", all India Editions, in English language; and
- (ii) "Mana Telangana", State Edition, in Telugu language.

Newspaper Clippings of a) Business Standard; and b) Mana Telangana are enclosed herewith for your information and records.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For **DHANALAXMI ROTO SPINNERS LIMITED**

Pooja Gadhia

Pooja Gadhia
(Compliance officer)
(M.No. A61818)



