

To,

September 01, 2022

Bombay Stock Exchange Limited

25th Floor, P.J. Towers,

Dalal Street, Mumbai.

Scrip code: 542013

Sub: Intimation of Annual General Meeting and Book Closure.

Dear Sir,

We would like to inform you that the 27th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at its registered office at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab at 03:00 P.M..

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) to be held on Friday, September 30, 2022 at 03:00 P.M..

Also, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company provides member's facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by NSDL. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) Friday, September 23, 2022 may cast their vote electronically. The voting period will begin on Tuesday, September 27, 2022 at 09:00 A.M. and end on Thursday, September 29, 2022 at 05:00 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

For **Dolphin Rubbers Limited**

Digitally signed
by KAWALJIT
SINGH
Date: 2022.09.01
16:58:52 +05'30'

Kawaljit Singh

Chairman & Managing Director