

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com

Contact No. 6357073229



12th January, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.
SYMBOL: DOLPHIN

Sub.: Intimation of Record Date for the purpose of Sub-Division of Equity Shares of the Company pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir/Ma/am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary Resolution through Circular today i.e. on January 12, 2024 and has fixed the "Record date" on Thursday, January 25, 2024 for the purpose of Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of the Nominal Face Value of Rs. 1 /- (Rupees One Only) each.

Symbol/Security Code	Type of Security	Book Closure date(both days inclusive)	Record Date	Purpose
DOLPHIN / 522261	Equity Shares	NA	Thursday, January 25, 2024	Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of the Nominal Face Value of Rs. 1 /- (Rupees One Only) each

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer
M. No: A62436



Website: www.dolphinoffshore.com

CIN: L11101MH1979PLC021302 * REGISTERED TRADE MARK