

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

06th September '24

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub.: Newspaper advertisement for AGM Notice, E-voting and Book closure

Dear Sir/Madam,

We are submitting herewith the newspaper advertisement for 43rd AGM Notice, E-voting and Book closure published in Financial Express (English - All editions) and Financial Express (Gujarati - Ahmedabad / Gandhinagar edition) on 06th September '24.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai

Encl: As Above

News paper - Financial Express (All editions)

ITIES LIMITED

Highway Andheri (East),
189838

www.inventuregrowth.com
4 8511

VENTURE GROWTH & IDEO CONFERENCE ("VC") FACILITY

Annual Meeting of the Company will be held on Monday, 30th September 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and latest dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read with Circular dated January 5, 2023 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories / RTA. Members may note that the AGM Notice and Annual Report for FY 2023-24 will also be available on website of the Company, i.e. <http://www.dolatalgotech.in>, websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Monday, 23rd September, 2024 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Friday, 27th September, 2024 and ends 5.00 p.m. on Sunday, 29th September, 2024. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also send an email to Company at investor@dolatalgotech.in

DOLAT ALGOTECH LIMITED

Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53
(Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat
Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.
Tel.: 91-22-6155 4038; Fax: 91-22-26732642

Website: www.dolatalgotech.in Email: investor@dolatalgotech.in

CIN: L67100GJ1983PLC126089

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at 4.30 p.m. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and latest dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read with Circular dated January 5, 2023 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

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Members may also send an email to Company at investor@dolatalgotech.in

For Dolat Algotech Limited

Sd/-

Place : Mumbai
Date : 05th September, 2024

Sandeepkumar G. Bhanushali
Company Secretary and Compliance officer

