

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dated:17/07/2023

Scrip Code: 542013

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 17th July, 2023, at its registered office, have inter alia, transacted the following business:

1. Considered and approved Directors Report along with its annexure for the financial year ended 31st March, 2023.
2. Fixed the day date time and venue for 28th AGM which is, Saturday, 12th August, 2023 at 10:30 A.M and approved the notice of convening of 28th AGM for the financial year 2022-23.
3. Approved 05th August, 2023 to 12th August, 2023 (both days inclusive) as the date of closure of the share transfer books and register of member for the purpose of AGM and dividend as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Approved Friday, 04th August, 2023 as the record date for payment of final dividend subject to approval of Shareholders.
5. Approve the increase in borrowing limits of the Company to Rs. 40 Crore subject to approval of Shareholders.
6. Approved the appointment of Mrs. Pooja Damir Miglani of PDM & Associate, Practising Company Secretary as the Scrutinizer for conducting the e-voting process of the Annual General Meeting.
7. Approved the re-appointment Mrs. Pooja Damir Miglani of PDM & Associate, Practising Company Secretary as Secretarial Auditor of the Company to conduct the Audit for the FY 2023- 24.
8. Approved the re-appointment of Ms. Simarpreet Kaur as Internal Auditor of the Company to conduct the Audit for the FY 2023-24.
9. Approved the appointment of Mrs. Anju Pardesi, Cost Accountant as the Cost Auditor of the Company to conduct Cost Audit for the FY 2023-24.

The Board Meeting commenced at 03:00 P.M. and Concluded at 05:00 P.M

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For **Dolphin Rubbers Limited**

Ankita Sahu
Company Secretary & Compliance Officer
ACS-63851