

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai.

Date: 17th July, 2023

Scrip code: 542013

Sub: Intimation of Annual General Meeting, Book Closure and Record Date.

Dear Sir,

We would like to inform you that the 28th Annual General Meeting of the Company will be held on **Saturday, 12th August, 2023** at its registered office at **26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab** at **10:30 A.M.**. The Notice of 28th AGM of the Company is enclosed herewith and also available on the website of the Company <https://www.dolfintyres.com/>.

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, 05th August, 2023** to **Saturday, 12th August, 2023** (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) to be held on Saturday, 12th August, 2023 at 10:30 A.M. and for payment of Final Dividend.

The dividend will be paid within 30 days from the date of the Annual General Meeting subject to the approval of the Shareholders in the ensuing Annual General Meeting to those members whose names will appear in the Register of Members as on **Friday, 04th August, 2023** and Register of Beneficial Owners maintained by the depositories at the close on that date.

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 28th 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) of **Friday, 04th August, 2023** may cast their vote electronically. The voting period will begin on **Wednesday, 09th August, 2023** at 09:00 A.M. and end on **Friday, 11th August, 2023** at 05:00 P.M.

This is for your information and record.

Thanking You,

Yours faithfully
For **Dolphin Rubbers Limited**

Ankita Sahu
Company Secretary & Compliance Officer