

Date: 05-07-2021

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No.C/1, 'G' Block,

Bandra — Kurla Complex, Bandra (E),

Mumbai — 400 051.

Scrip Code - DOLLAR

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400 001.

Scrip Code: 541403

Dear Sir/Madam,

Reg: Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2020-21 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2020-21.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Abhishek Mishra Company Secretary

DOLLAR INDUSTRIES LTD.