

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070
Email: info@dolphinoffshore.com



August 30, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
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 - 400 051.
SYMBOL: DOLPHIN

Sub: Newspaper Advertisement for 44th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in the Free press Journal - English and Navshakti-Marathi on August 30, 2023 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circular issued by Ministry of Corporate Affairs (MCA) inter-alia, intimating that 44th Annual General Meeting of the Members of the Company will be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

The said copies of newspaper advertisement are also available on website of the Company i.e. www.dolphinoffshore.com.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer



Encl: as above

