

Date: November 04, 2025

CIN No.: L17120MH1992LC068861 | GST No.: 27AABCD1592N1ZC

To
The BSE Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code- 521151

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Dear Sir/Ma'am,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 05/ 2025-2026 of the Board of Directors of the Company is scheduled to be held on Monday 10th November 2025 at 05.00 P.M. at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on September 30, 2025.

Further, in continuation of our intimation dated September 27, 2025 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from October 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter 30th September 2025.

This is for your kind information and record.

Thanks & regards,
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Ms. SWATHI KANAI SAMANTA
(Company Secretary and Compliance Officer)