

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 12/08/2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 19th August, 2025 under regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 and closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Tuesday the 19th day of August, 2025 at 5.00 p.m. at the registered office of the company to consider recommendation of dividend on equity shares of the Company for the financial year ended 31st March, 2025.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's code of conduct to regulate, monitor and report trading by the designated persons, the trading window of the company will remain closed from August 13th 2025 to August 21st 2025 (both dates inclusive).

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

Pooja Gadhia
Compliance officer
(M.No. A61818)

