

Date: 14th May, 2025

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
Symbol - DOLLAR	Scrip Code - 541403

Dear Sir / Madam,

Reg: Outcome of Board Meeting held on 14th May, 2025

With further reference to our letter of 8th May, 2025, the Board of Directors of the Company at its meeting held on date i.e 14th May, 2025 has, inter alia, transacted the following:

1. Reviewed and approved the Audited financial results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2025 and have taken note of the Audit Reports as issued by the Statutory Auditors on the aforesaid results and the same is enclosed along with declaration with respect to unmodified opinions in the Audit Report of the Statutory Auditors and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2025;
3. Recommended a final dividend at the rate of 150 % (₹ 3/- per share) on the paid-up value of ₹ 2/- per share, subject to Shareholders' approval at the ensuing Annual General Meeting ("AGM").
4. Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed Friday, 18th July, 2025 as the record date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025.
5. Approved appointment of Ms. Shalini Jain (DIN: 10484828) as an Additional Non-Executive Independent Director of the Company with immediate effect i.e. 14th May, 2025 to hold office for a period of 5 (Five) consecutive years, as per recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors as per BSE Circular No. LIST/COMP/14/2018-19 or NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 or to any order of Securities Exchange Board of India. Details of Ms. Shalini Jain as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure A**.
6. Approved re-appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-time Director of the Company w.e.f 14th August, 2025 to hold office for a period of 5 (Five) consecutive years as per recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Director is not debarred from holding of office of Directors as per BSE Circular No. LIST/COMP/14/2018-19 or NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 or to any order of Securities Exchange Board of India. Details of Mr. Gopalakrishnan Sarankapani as per Regulation 30 of SEBI (Listing Obligations and Disclosure

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in
CIN NO. : L17299WB1993PLC058969



Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure B**.

7. Approved the appointment of Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary (Peer Reviewed), as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in "**Annexure C**" enclosed.

8. Approved Directors' Report and Notice for the Annual General Meeting for the Financial Year 2024-25. The 32nd Annual General Meeting of the Company is scheduled to be held on 25th July, 2025.

The above information will also be available on the website of the Company at www.dollarglobal.in.

Please note that the meeting commenced at 3.00 p.m. (IST) and concluded at 6:30 p.m. (IST)

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra

Company Secretary and Compliance Officer

Encl: As above



Annexure-A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Ms. Shalini Jain (DIN: 10484828)
Reason for change viz. appointment, resignation, removal, death or otherwise.	In view of the expiry of 2 nd term of Mr. Rajesh Kumar Bubna, existing Independent Director w.e.f. 14 th August, 2025, has appointed Ms. Shalini Jain as an Independent Director (Additional Director) of the Company for a period of 5 (five) years with effect from 14 th May, 2025, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / Cessation (as applicable) Terms of appointment	14 th May, 2025. Ms. Shalini Jain has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of 5(five) consecutive years w.e.f. from 14 th May, 2025, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Ms. Shalini Jain is a Member of the Institute of Chartered Accountants of India (ICAI) with more than 11 years of post-qualification experience in Statutory & Internal Audits of Listed and unlisted Companies and Financial Advisory. She was associated with Corporates and CA firms. Presently, she is freelancer and providing advisory/financial services to her various clients.
Disclosure of relationships between Directors	Ms. Shalini Jain does not have any relationship with any managerial personnel or any of the Promoter and Directors of the Company.



DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
 +91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in

CIN NO. : L17299WB1993PLC058969

Annexure-B

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Gopalakrishnan Sarankapani (DIN: 07262351)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointed Mr. Gopalakrishnan Sarankapani as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. 14 th August, 2025, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / Cessation (as applicable) Terms of appointment	14 th August, 2025. Mr. Gopalakrishnan Sarankapani has been appointed as Whole-time Director for a period of 5 (five) years w.e.f. 14 th August, 2025, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Gopalakrishnan Sarankapani, is a Science Graduate and having vast experience in the field of marketing and administration. Presently, he looks after overall administration of all the establishment of the company.
Disclosure of relationships between Directors	Mr. Gopalakrishnan Sarankapani does not have any relationship with any managerial personnel or any of the Promoter and Directors of the Company.



DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
 ☎ + 91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in
 CIN NO. : L17299WB1993PLC058969

Annexure -C

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Santosh Kumar Tibrewalla
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed Mr. Santosh Kumar Tibrewalla as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
Date of appointment / Cessation (as applicable) Terms of appointment	14 th May, 2025. For a period of 5(five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Santosh Kumar Tibrewalla, is a Practicing Company Secretary (Peer Reviewed) and a Fellow member of the Institute of Company Secretaries of India. He is in practice since 2001 and providing all sorts of professional services in Corporate Laws, SEBI laws, Corporate Governance, IBC matters, Listing of securities in both SMEs and Main Board, raising of funds through various sources & method and allied fields. He has a strong listed & unlisted cliental base and maintaining high level of integrity, transparency and professional standard.
Disclosure of relationships between Directors	Not Applicable.

For Dollar Industries Limited


Abhishek Mishra

Company Secretary and Compliance Officer



DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
☎ + 91 33 2288 4064-66 📠 +91 33 2288 4063 📧 care@dollarglobal.in 🌐 dollarglobal.in
CIN NO. : L17299WB1993PLC058969