



November 14, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 544170

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

The outcome of the Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., November 14, 2025 has, inter alia, considered and approved the allotment of 5,25,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 5,25,000 Fully Convertible Equity Warrants (Warrants') out of 66,40,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on February 07, 2025 respectively at an issue price of INR 55.50/- each, by way of preferential allotment, to the following persons belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Anant Singhvi (Transmission of shares)	Public - Non - Institutional - Resident Individual	1,35,000
2.	Manak Raj Daga	Public - Non - Institutional - Resident Individual	1,40,000
3.	Abhilash Gangrade	Public - Non - Institutional - Resident Individual	75,000
4.	Lunkaran Jain	Public - Non - Institutional - Resident Individual	1,25,000
5.	Suresh Kumar C	Public - Non - Institutional - Resident Individual	50,000



Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company increased from INR 12,73,27,100/- divided 1,27,32,710 Equity Shares of face value of INR 10/- each to INR 13,25,77,100/- divided 1,32,57,710 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 03:00 PM and concluded at 03:20 PM.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Dolphin Kitchen Utensils and Appliances Limited
(Formerly known as Sai Swami Metals and Alloys Limited),

Nipun Anantlal Bhagat
Chairman Cum Managing Director
DIN: 00065495