

DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED
(FORMERLY KNOWN AS SAI SWAMI METALS AND ALLOYS LIMITED)

CIN - L27320GJ2022PLC135697

EMAIL ID - info@saiswamimetals.com CONTACT NO. - 9909970863

REGD OFF. - 5, HAREKRISHANA INDUSTRIAL ESTATE, BAKROL, AHMEDABAD, DASKROI, GUJARAT, INDIA, 382430

Website: www.saiswamimetals.com

December 17, 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.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 we hereby inform that the Board of Directors of the Company at its meeting held on December 17, 2025, inter-alia has finalized and executed the divestment of 100% Equity stake / investment held in its wholly owned step down subsidiary 'Bhagat Marketing Private Limited (BMPL)'.

As on date, company, together with its nominee, was holding 97,400 equity shares, constituting 100% paid up and issued capital of the BMPL and BMPL was material subsidiary of the Company.

The disclosure required under Regulation 30 of the SEBI (LODR) regulations, 2015 read with Disclosure Circular is enclosed herewith as Annexure-A.

This disclosure complies with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to kindly take the above information on record.

The meeting of the Board of Directors commenced at 04:15 PM and concluded at 04:30 PM

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

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Annexure A

(Disclosure under Regulation 30 read with clause 1 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015) for the Sale or disposal of unit(s) or division(s) or subsidiary (ies) of the listed entity

Sr. No.	Items to be disclosed	Details
a.	The amount and percentage of turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Name of the subsidiary: Bhagat Marketing Private Limited as of 31st March 2025 Turnover: Rs. 3,019.88 Lakh Percentage: 46.35% of the consolidated turnover. Net worth: Rs. 2,546.68 Lakh Percentage: 11.63% of the consolidated net worth.
b.	Date on which the agreement for sale has been entered.	Not Applicable
c.	The expected date of completion of sale/disposal.	The date of completion of the sale depends on the time taken to receive all approvals, including approvals from concerned regulators. However, it is estimated that the sale will be completed by 31-12-2025, subject to all approvals
d.	Consideration received from such sale/disposal.	2,96,24,000/-
e.	Brief details of Buyers and whether any of the buyers belong to the Promoter or the Promoter Group/ Group Companies. If yes, details thereof.	It is confirmed that one of the Buyers, Mr. Nipun Anantlal Bhagat (DIN: 00065495), forms part of the Promoter. Mr. Bhagat, in his capacity as a Promoter, shall acquire 80% of the shareholding in the wholly owned subsidiary ("WOS"). Accordingly, the said transaction constitutes a transaction with a Promoter/ Promoter Group entity.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	Yes, aforesaid transaction is at arm's length basis.
g.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including Compliance under regulation 37 A of the LODR Regulations.	Yes, Compliances under regulation 37 A of the LODR Regulations are made.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable