

# **DOLAT ALGOTECH LIMITED**

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) ; E-mail: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)

Corporate Identity Number: L67100GJ1983PLC126089

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19<sup>th</sup> January, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Scrip code : 505526

**National Stock Exchange Of India Limited**

Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Dear Sirs,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> January, 2026, inter-alia to:

- i. consider and take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025;
- ii. consider declaration of Interim Dividend to the equity shareholders for FY 2025-26;

Please take the above on record and oblige.

For **Dolat Algotech Limited**

**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**

Place: Mumbai