

DOLAT ALGOTECH LIMITED

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 ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

19th 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, 28th 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