

To,  
BSE Limited,  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Date: 21/05/2025

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting to be held on 27<sup>th</sup> May, 2025 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Ref:** Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform to the Stock Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Tuesday the 27<sup>th</sup> Day of May, 2025 at 05.00 P.M. at the registered office of the company to consider the Audited financial results for the quarter and year ended 31.03.2025

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,  
**For Dhanalaxmi Roto Spinners Limited**

*Pooja Gadhia*

**Pooja Gadhia**  
**Compliance officer**  
**(M.No. A61818)**

