

**Date: January 23, 2026**

**To**

**The BSE Ltd.**

**Corporate Relationship Dept, 1st Floor,  
New Trading Ring, Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code- 521151**

**The Calcutta Stock Exchange**

**7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal**

Dear Sir/Ma'am,

**Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 06/ 2025-2026 of the Board of Directors of the Company is scheduled to be held on Friday 30<sup>th</sup> January 2026 at 05.00 P.M. at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2025.

Further, in continuation of our intimation dated December 30, 2025 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter December 31, 2025.

is for your kind information and record.

**Thanks & regards,**

**Yours Faithfully**

**For Dhanlaxmi Fabrics Limited**

**Ms. SWATHI KANAI SAMANTA  
(Company Secretary and Compliance Officer)**