



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

28/01/2026

To

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971

Scrip ID – DHOOTIN

Kind Attn: Corporate Relationship Dept.

Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held on **Wednesday, 11th February, 2026** for considering and approving inter alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 along with Limited Review Report;

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st January, 2026 and shall remain closed up to 13th February, 2026 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**,

Sneha Shah
Company Secretary & Compliance Officer
Membership No. A28734
Place: Mumbai.