



DHOOT INDUSTRIAL FINANCE LIMITED

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NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE- LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025**, the Shareholders of Dhoot Industrial Finance Limited ("the Company") are hereby informed that a special window is opened for re-lodgement of transfer requests of physical shares. This special window for re-lodgement shall remain open for a period of six months commencing from 07th July, 2025 to 06th January 2026 ("stipulated period").

The special window is opened only for re-lodgement of transfer deeds by those shareholders ("eligible shareholders"), who had lodged such transfer deeds prior to the deadline of 01st April, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline of 31st March, 2021, are encouraged to take advantage of this opportunity.

Eligible shareholders are requested to submit their transfer request along-with requisite documents after rectifying the deficiency identified earlier within the stipulated period to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA"),

Details of RTA are as under:

MUFG Intime India Private Limited
(Previously known as Link Intime India Private Limited),
Unit: Dhoot Industrial Finance Limited,
C-101, 247 Park, LBS Marg, Vikhroli (West),
Mumbai – 400 083, Maharashtra, India.
Tel. No.: +91 8108116767,
E-mail: Investor.helpdesk@in.mpms.mufg.com

Eligible shareholders are encouraged to take advantage of this special window.

Thanking you.

For **DHOOT INDUSTRIAL FINANCE LIMITED**,


Rohit Rajgopal Dhoot
Managing Director
DIN: 00016856
Date: 30/12/2025
Place: Mumbai.



Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.