



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

19th August, 2026

To
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Scrip Code – 526971 ISIN: INE313G01016

Sub.: Newspaper Advertisement regarding the Notice of the 48th Annual General Meeting, e-voting, record date and other related information.

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Please find enclosed newspaper cuttings related to 48th Annual General Meeting scheduled to be held on Thursday, September 10, 2026 at 02:30 p.m. (IST) through Other Audio-Visual Means (OAVM), e-voting, record date for the purpose of determining eligibility of the Members for payment of final dividend for the Financial Year ended March 31, 2026, if declared at the AGM and other related information, published on August 19, 2026 in newspapers viz. "The Financial Express" (Mumbai), English newspaper and in "Mumbai Lakshdeep" (Mumbai), Marathi newspaper.

You are requested to take the aforesaid information on your record.

Thanking You,

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 19/08/2026

Place: Mumbai

Encl.: a/a

