



DHOOT INDUSTRIAL FINANCE LIMITED

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

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

CIN: L64990MH1978PLC020725 Email: cosecdifl@gmail.com

Tel.: (022) 22845050, 22835152 Fax: 22871155

Website: www.dhootfinance.com

NOTICE TO SHAREHOLDERS

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

In accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 and in furtherance to SEBI's previous circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Dhoot Industrial Finance Limited are hereby informed that special window has been opened for a period of one year starting from February 05, 2026 to February 04, 2027 for re-lodgement of transfer deeds and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders have to note that this window is also available for transfer requests which were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process, or other reasons. Shareholders are further requested to note that securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode and shall remain under a lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.

The procedure and conditions to be fulfilled by the investor/transferee are detailed in the said SEBI Circular. The SEBI Circular can be accessed on https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent. The details are as follows:

MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited),

Registered Office Address: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India.

Tel.: +91 8108116767

Email ID: investor.helpdesk@in.mpms.mufg.com

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

By order of the Board of Directors
For **Dhoot Industrial Finance Limited**

SD/-

Sneha Shah

Membership No. A28734

Company Secretary & Compliance Officer

Date : June 01, 2026

Place: Mumbai.