

Date: 18-06-2026

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), <u>Mumbai — 400 051.</u></p> <p>NSE Symbol - DOLLAR</p>	<p>The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai — 400 001.</u></p> <p>Scrip Code : 541403</p>
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meetings of Equity Shareholders and Unsecured Creditors in connection with the Composite Scheme of Arrangement

Ref: Composite Scheme of Arrangement (“Scheme”) amongst Dindayal Texpro Private Limited (“Applicant Company 1” / “Demerged Company”), ADDS Projects Private Limited (“Applicant Company 2” / “Transferor Company 1”), Amicable Properties Private Limited (“Applicant Company 3” / “Transferor Company 2”), Bhawani Yarns Private Limited (“Applicant Company 4” / “Transferor Company 3”), Dollar Brands Private Limited (“Applicant Company 5” / “Transferor Company 4”), Goldman Trading Private Limited (“Applicant Company 6” / “Transferor Company 5”), KPS Distributors Private Limited (“Applicant Company 7” / “Transferor Company 6”), PHPL Properties Private Limited (“Applicant Company 8” / “Transferor Company 7”), Zest Merchants Private Limited (“Applicant Company 9” / “Transferor Company 8”) and Dollar Industries Limited (“Applicant Company 10” / “Resulting Company” / “Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.

Pursuant to the Order dated 11 May 2026 passed by the Hon’ble National Company Law Tribunal, Kolkata Bench-II (“NCLT”), and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the meetings of the Equity Shareholders and Unsecured Creditors of Dollar Industries Limited are

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
☎+ 91 33 2288 4064-66 📠+91 33 2288 4063 📧care@dollarglobal.in 🌐dollarglobal.in
CIN NO. : L17299WB1993PLC058969

scheduled to be convened for the purpose of considering and, if thought fit, approving the aforesaid Scheme.

The meetings shall be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), with the facility of remote e-voting, as per the following schedule:

Sl. No.	Type of Meeting	Date	Time (IST)	Mode
1	Equity Shareholders	22 July 2026	12:00 P.M.	Through VC/OAVM with facility of remote e-voting
2	Unsecured Creditors	22 July 2026	2:30 P.M.	Through VC/OAVM with facility of remote e-voting

The detailed procedure for attending the meetings through VC/OAVM and casting votes through electronic means is provided in the Notice convening the respective meetings.

Equity Shareholders

The Equity Shareholders whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date, i.e., 15 July 2026, shall be entitled to participate in and vote on the resolution proposed in the Notice through electronic means. The voting rights of Equity Shareholders shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

Unsecured Creditors

The Unsecured Creditors whose names appear in the list of Unsecured Creditors of the Company as on the cut-off date, i.e., 31 March 2026, shall be entitled to attend and vote on the resolution proposed in the Notice. The voting rights of the Unsecured Creditors shall be in proportion to the outstanding amount due to them by the Company as on the said cut-off date.

In accordance with the directions of the Hon’ble NCLT, a copy of the Notice along with the Explanatory Statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, is enclosed herewith.

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You are requested to take the above information on record and disseminate the same to the members of the Exchange.

Thanking You,
Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary and Compliance Officer
Encl: As above

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