DHOOT INDUSTRIAL FINANCE LIMITED
CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

13th April, 2026

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

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Shareholders of the Company have approved the resolution mentioned below and as specified in Postal Ballot Notice dated February 11, 2026:

1. Alteration of the Memorandum of Association of the Company.

The disclosure of event and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure A**".

Kindly take the above on record and oblige.

Thanking You.

Yours, Faithfully,
For **Dhoot industrial Finance Limited,**

SNEHA MAYANK SHAH
Digitally signed by SNEHA MAYANK SHAH
Date: 2026.04.13 19:15:00 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership No. A28734
Date: 13/04/2026
Place: Mumbai

Encl: a/a

"Annexure A"

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.

In continuation of disclosure made by the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 on 27th May, 2024 and the disclosure made on 05th December, 2025 and 11th February, 2026 the stakeholders are requested to take note of the below information relating to the Alteration of the Memorandum of Association of the Company:

Sr. No	**Particulars**	**Details**
a)	Details of Amendments to Memorandum of Association in brief	The shareholders of the Company approved the alteration of the Memorandum of Association ("MOA") by way of a special resolution passed through postal ballot (Postal Ballot Notice dated February 11, 2026). The Company had applied to the Reserve Bank of India (RBI) for registration as a Type-I Non-Banking Financial Company (NBFC-ND) upon meeting the Principal Business Criteria. The RBI granted its approval and issued a Certificate of Registration dated December 4, 2025 under Section 45-IA of the Reserve Bank of India Act, 1934, thereby permitting the Company to carry on NBFC activities, subject to compliance with applicable laws and regulatory conditions. As a condition of such registration, the Company was required to align its MOA with its NBFC status. Accordingly, the shareholders approved amendments to the Objects Clause of the MOA as detailed in the aforesaid Postal Ballot Notice. Pursuant to the above, certain clauses under the Main Objects were amended to align with the Company's classification as a Type-I NBFC-ND. The amendments include deletion of existing Clauses 8 and 10 of Clause III(A), renumbering of existing Clause 9 of Clause III(A) as Clause 8, and insertion of a new Clause 84 under Clause III(B) to expressly authorize the Company to undertake financing and lending activities in compliance with RBI regulations.
b)	industry or area to which the new line of business belongs to.	The business of the Company remains unchanged, and accordingly, there is no change in the general character or nature of its business. However, pursuant to the Company meeting the Principal Business Criteria and its registration as a Type-I NBFC–ND, and in accordance with the condition stipulated by the Reserve Bank of India at the time of granting such registration, the industry classification in the Corporate Identification Number (CIN) stands revised to reflect its classification under the financial

		services sector, specifically as a Non-Banking Financial Company (NBFC).
c)	expected benefits;	The amendment was undertaken to comply with one of the conditions stipulated by the Reserve Bank of India while granting registration to the Company as a Type-I NBFC–ND. It ensures adherence to the regulatory requirements and directions prescribed by the RBI.
d)	estimated amount to be invested.	Not Applicable.

For **DHOOT INDUSTRIAL FINANCE LIMITED,**

SNEHA MAYANK SHAH Digitally signed by SNEHA MAYANK SHAH Date: 2026.04.13 19:15:40 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership No. A28734
Date: 13/04/2026
Place: Mumbai