



DHOOT INDUSTRIAL FINANCE LIMITED

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

31st July, 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 Public Notice of the Extra ordinary General Meeting ('EOGM'), 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, please find enclosed copies of newspaper advertisement relating to the Extra Ordinary General Meeting ('EOGM') of the Company scheduled to be held on Thursday, August 20, 2026 at 02:30 p.m. (IST) through Other Audio-Visual Means (OAVM) and information regarding remote e-voting for the EOGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, published on July 31, 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

MAYANK SHAH

Digitally signed by
SNEHA MAYANK SHAH
Date: 2026.07.31
12:10:26 +05'30'

Sneha Shah

(Company Secretary & Compliance Officer)

Membership No. A28734

Date: 31/07/2026

Place: Mumbai

Encl.: a/a

