

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra.

Date: 05/02/2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2025 under regulation 29 (1) (a) & (f) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform to the Stock Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Monday the 10th Day of February, 2025 at 05.00 P.M.(IST) at the registered office of the company to inter alia transact the following business:

1. To consider the Unaudited financial results for the quarter ended 31.12.2024
2. To consider and approve increase in Authorized Share Capital of the company from Rs.5,00,00,000 to Rs.15,00,00,000 and alteration of Clause V of Memorandum of Association of company pursuant to an increase in Authorized share capital, subject to the Shareholders' approval
3. To consider and approve the issuance of Bonus shares to the equity shareholders of the Company in the ratio, as may be decided, subject to the Shareholders' approval.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after declaration of outcome of the aforesaid Board Meeting.

This is for the information and records of the Exchange.

Thanking you.
Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited


Pooja Gadha
Compliance officer
(M.No. A61818)

