

Date: 05/02/2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2026 under regulation 29 (1) (a) 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 Tuesday, the 10th Day of February, 2026 at 04.00 P.M. at the registered office of the company to consider the Unaudited financial results for the quarter ended 31.12.2025.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

Samskruthi Malpani
(Compliance Officer cum Company Secretary)
(M.No. A78656)

