

Date: 12th March 2025

To
The Secretary
The Bombay Stock exchange limited,
Phiroze Jeejee Bhai Towers,
Dalal street,
Mumbai -400001

Dear Sir/Ma'am

Sub: Intimation of Record Date and Deemed Date of Allotment pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024

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

With reference to receipt of the approval of the shareholders at the Extra Ordinary General Meeting held on 11th March, 2025, we wish to inform you that the company has received In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from BSE Limited vide letter dated 11th March, 2025 for issue and proposed allotment of 39,00,300 Bonus Equity Shares of Rs. 10/- each in the ratio of 1(one) new equity share for every (1) existing equity share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has fixed the "Record Date" as Wednesday, 26th March, 2025 (T- Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

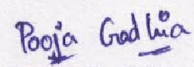
Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the deemed date of allotment would be Thursday, 27th March, 2025 (T+1 Day) for allotment of 39,00,300 fully paid-up Bonus Equity Shares of Rs. 10/- each in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) to the eligible shareholders as on the record date.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for trading on the next working date from the deemed date of allotment i.e. Friday, 28th March, 2025 in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024.

This is for your kind information and record.

Thanking You,

Yours Faithfully
For DHANALAXMI ROTO SPINNERS LIMITED


Pooja Gadhia
(Compliance officer)
(M. No. A61818)

