Corporate office:
The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.
Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034
Tel: 040-42036297, +91 8374310011
CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4
E-Mail: info@dhanroto.com, accounts@dhanroto.com

To
The Secretary
The Bombay Stock exchange limited,
Phiroze JeeJee Bhai Towers,
Dalal street,
Mumbai –400001

Date: 22nd September, 2025

Dear Sir/Madam,

Sub: Outcome of 38th Annual General Meeting under Regulation 30(6) read with schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

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

In respect to the above captioned subject, this is to inform to the stock exchange that the Annual General Meeting of the Members of Dhanalaxmi Roto Spinners Limited was held on 19th September, 2025 from 11.30 A.M. to 12.08 P.M. through video conferencing (VC)/ other audio-visual means (OVAM) and the following were duly considered and approved by the members:

1. Declaration of Dividend at 15% amounting to Rs. 1.50/- per equity share.
2. The approval for related party transactions of the company.
3. Re-appointment of Mr. Narayan Inani as Managing Director of the Company.
4. Re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company.
5. Re-appointment of Mr. Keshav Inani as Whole-time director of the company.
6. Appointment of M/s. Baheti Gupta & Co, Company Secretaries, as the Secretarial Auditor of the Company
7. Alteration of main objects of Memorandum of Association of the Company: **Brief particulars are attached in Annexure-A**

This is for your kind information and record.

Thanking You,
Yours Faithfully
For **DHANALAXMI ROTO SPINNERS LIMITED**

Pooja Gadhia

Pooja Gadhia

(Compliance officer)

M. No. A61818

DHANALAXMI ROTO SPINNERS LTD.

ANNEXURE-A

The following sub clauses 7 to 9 are inserted after sub clauses 1 to 6 in clause III (A) of the Memorandum of Association of Company subject to the approval of Registrar of Companies, Hyderabad:

7. To carry on the business of real estate, construction, builders, planners, infrastructure developers, Estate developers, Engineers land developers, Land Scapers, Estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works or any immovable property of any tenure or any interest in the same and to erect and construct, apartments, houses, office spaces, shopping complexes, hotels, warehouses, roads or civil work of every type on the land of the company or any other land or immovable property whether belonging to the company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve property of the company or any other immovable property in India or abroad.

8. To carry on the business of leasing and renting of real estate and properties, including leasing of residential, commercial, industrial, and agricultural properties of the company or any other land or immovable property whether belonging to the company or not for short-term or long-term contracts, and to act as lessors, lessees, sub-lessors, sub-lessees, or property managers.

9. To engage in all aspects of the business, including the manufacturing, design, development, improvement, maintenance, repair and invention of renewable energy modules, cells, and accessories. This includes conducting research, trading, buying, selling, wholesaling, retailing, distributing, importing, exporting, assembling, fabricating, repairing, maintaining, altering, and operating solar power projects, solar power plants, solar panels, and solar energy systems for industrial, commercial, residential, and utility-scale applications. The company will also be involved in related articles, products, by-products, and technologies applicable to solar power for various uses and also will be providing maintenance and repairs services.”