

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dated: 18/05/2026

Scrip Code: 542013

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Audited Financial Results for the fourth quarter and financial year ended 31st March, 2026.

This is to inform you that Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 to transact the following business:

1. Consider and approve the audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026.
2. To consider any other matter with the permission of the Chairperson.

Further, notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on 26th March, 2026 that the "Trading Window" for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from 01st April, 2026 till the end of 48 hours after declaration of the Financial Results by the Company for the financial year ended 31st March, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR DOLFIN RUBBERS LIMITED

Dilpreet Kaur
Company Secretary & Compliance Officer