

Date: 30/04/2026

To
The Secretary.
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

To
Corporate Relationship Dep
Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref: BSE Scrip Code: 521151

Sub: Declaration as per Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018 regarding Large Entity or Large Corporate.

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular No. LIST/COMP/59/2019-20 dated 03rd March 2020, we hereby confirm that **DHANLAXMI FABRICS LIMITED** is not identified as a Large Entity or Large Corporate as defined under clause 2.2 of the said SEBI Circular as on 31st March 2026.

This is for your information and record.
Thanking You

Yours Faithfully
For Dhanlaxmi Fabrics Limited

Ms. SWATHI KANAI SAMANTA
(Company Secretary and Compliance Officer)

Encl: a/a