DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

10th September, 2026

To
BSE Limited
Corporate Relations Department, **Fax No: 2272 2061/41/39/37**
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Ref No: - Company Code No. – 526971 ISIN: INE313G01016

Sub: Proceedings of the 48th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 48th Annual General Meeting (AGM) of the shareholders of the Company held on today, i.e. on Thursday, September 10, 2026 at 02:30 P.M. (IST) through other audio visual means ('OAVM').

Please note that the results of the remote e-voting and e-voting during the AGM and the Scrutinizers Report shall be notified to the Stock Exchange in the requisite format.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

SNEHA MAYANK SHAH

Digitally signed by SNEHA MAYANK SHAH
Date: 2026.09.10 19:28:34 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 10/09/2026
Place: Mumbai

Summary of the proceedings of the 48th Annual General Meeting of Dhoot Industrial Finance Limited held on Thursday, September 10, 2026.

The Annual General Meeting (AGM) of Dhoot Industrial Finance Limited was held today, i.e. on Thursday, September 10, 2026 at 02:30 P.M. (IST) through other audio visual means ('OAVM')

Mr. Rohit Dhoot acted as the chairman of the meeting.

The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. He also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolution being considered thereat.

The Chairman introduced the Directors present, Company Secretary and Chief Financial Officer. The Scrutinizer for the e-voting process were also present during the Meeting.

21 members holding in aggregate 43,62,567 equity shares attended the meeting in person or through authorised representatives. Since, the requisite quorum was present, the Chairman called the meeting to order.

The Chairman explained the general instructions for the Meeting and for inspection of documents by Members.

The Notice of the meeting was taken as read. With the consent of the members attending the meeting through other audio visual means ('OAVM'), the Auditor's Report as annexed to the Annual Report circulated to the Shareholders is being taken as read.

The Chairman informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its shareholders for casting the vote through electronic means. Further to enable the shareholders who were present for the meeting and who have not e-voted were provided the voting facility through e-voting during the AGM.

The following business item as mentioned in the Notice of AGM dated May 20, 2026, was transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 and Profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

2. To declare Final Dividend of 15% (i.e. INR Rs. 1.50/-) per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2026.

3. To appoint a Director in place of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.

The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

The Meeting commenced at 02:30 p.m. and concluded at 02:41 p.m. and e-voting was open till 02:56 p.m.

(Note: The above are only the proceedings of the AGM and do not purport to be the Minutes of the said Meeting.)

Please take the same on record and acknowledge.

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

SNEHA MAYANK SHAH

Digitally signed by SNEHA MAYANK SHAH
Date: 2026.09.10 19:28:59 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 10/09/2026s
Place: Mumbai