DhanRoto
DHANALAXMI ROTO SPINNERS LTD.

Corporate Office:
The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th Floor, Road No.12
Banjara Hills, Near Indian Bank, Hyderabad, Telangana - 500034
Tel: 040-42036297, +91 8374310011
CIN: L18100TG1987PLC007769, GST: 36AAACD8429P1Z4
E-Mail: info@dhanroto.com, accounts@dhanroto.com

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 04/11/2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th November, 2026 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

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

With reference to the above cited subject, this is to inform to the Stock Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Friday, the 13th Day of November, 2026 at 05.00 PM at the registered office of the Company to consider the Unaudited financial results for the quarter and Half yearly ended 30.09.2026.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

Samskruthi Malpani
Digitally signed by Samskruthi Malpani
Date: 2026.11.04 16:30:31 +05'30'

Samskruthi Malpani
Company Secretary
(M.No. A78656)