

PALM JEWELS LTD CIN : L36910GJ2005PLC046809
 Registered Office : C/205, D/205, 2nd Floor, Super Mall, Besides Lal Bungalow, C.G. Road, Ahmedabad - 380009, Gujarat || Email id : compliance.pj@gmail.com || Tel. No. : 079-40052056 || Web : www.palmjewels.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Rs. in Lakhs)

Sr. No	Particulars	Quarter ended on 31-12-2025 Unaudited	Quarter ended on 30-09-2025 Unaudited	Quarter ended on 31-12-2024 Unaudited	9 Months ended on 31-12-2025 Unaudited	9 Months ended on 31-12-2024 Unaudited	Year ended on 31-03-2025 Audited
1	Total Income from operations	5820.19	4160.85	7009.28	13606.83	15217.8	18978.02
2	Net Profit for the year before tax	53.3	24.81	15.71	112.03	62.52	71.14
3	Net Profit for the year after tax	40.33	18.62	9.34	84.28	46.89	54.29
4	Total Comprehensive Income for the year	40.33	18.62	9.34	84.28	46.89	54.29
5	Paid up Equity Share Capital	1004.1	1004.1	1004.1	1004.1	1004.1	1004.1
6	Earnings per Share (Face Value of Rs.10/- each) Basic & Diluted	0.4	0.19	0.09	0.84	0.47	0.54

Notes : (1) The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 13th February, 2026 (2) The Statutory Auditors have issued Limited Review Report on the above standalone financial results for the quarter and nine months ended 31st December, 2025 (3) The above is an extract of the detailed format of Quarter and Nine Months ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) and the listed entity. (4) Previous periods figures have been regrouped/reclassified where considered necessary to conform to current period's classification.
 Place : Ahmedabad For and on behalf of Palm Jewels Ltd
 Date : 13/02/2026 sd/- **Rohit Dalpatbhai Shah**, Managing Director - DIN : 00543440

GAUTAM GEMS LIMITED CIN : L36911GJ2014PLC078802
 Registered Office : 3rd Floor, Office 301, Sumukh Super Compound, Vasta Devadi Road, Surat - 395004, Gujarat
 Email id : complianceegg@gmail.com || Tel. No. : 0261-2538046 || Web : www.gautamgems.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2025 (Rs. in Lakhs)

Sr. No	Particulars	Quarter ended on 31-12-2025 Unaudited	Quarter ended on 30-09-2025 Unaudited	Quarter ended on 31-12-2024 Unaudited	9 Months ended on 31-12-2025 Unaudited	9 Months ended on 31-12-2024 Unaudited	Year ended on 31-03-2025 Audited
1	Total Income	1,297.52	2,309.44	1,311.13	5,954.89	5,561.46	7,850.5
2	Net Profit for the year before tax	11.17	18.82	16.4	38.45	37.1	42.33
3	Net Profit for the year after tax	8.67	14.32	13.40	29.45	30.10	28.42
4	Total Comprehensive Income for the year	8.67	14.32	13.40	29.45	30.10	28.42
5	Paid up Equity Share Capital	4,284.61	4,284.61	4,284.61	4,284.61	4,284.61	4,284.61
6	Earnings per Share (Face Value of Rs.10/- each) Basic & Diluted	0.02	0.03	0.03	0.07	0.07	0.07

Notes : (1) The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 13th February, 2026 (2) The Statutory Auditors have issued Limited Review Report on the above standalone financial results for the quarter and nine months ended 31st December, 2025 (3) The above is an extract of the detailed format of Quarter and Nine month Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) and the listed entity. (4) Previous periods figures have been regrouped / reclassified where considered necessary to conform to current period's classification.
 Place : Surat For and on behalf of Gautam Gems Limited
 Date : 13/02/2026 sd/- **Gautam P. Sheth**, Director - DIN : 06748854

pnb पंजाब नैशनल बैंक Punjab National Bank
 ARMB, 3rd Floor, Near bijliqhar, Laldarwaja, Ahmedabad - 380 001.

Appendix-IV [Under Rule 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **24.01.2025** calling **Mr. Bhavesh Shashikant Dabhi** to repay the amount mentioned in the notice being **Rs. 20,29,178.00 (Rupees Twenty Lakh Twenty Nine Thousand One Hundred Seventy Eight Only)** within 60 days from the date of notice / date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this **24th January, 2026**.

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Punjab National Bank** for an amount of **Rs. 20,29,178.00 (Rupees Twenty Lakh Twenty Nine Thousand One Hundred Seventy Eight Only)** and interest thereon.

The Borrower's / Guarantor's / Mortgagor's Attention is invited to Provisions of Sub-Section (8) of Section 13 of the Act in Respect of time Available to Redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Captioned Property it's a Residential Property situated at Juribaug Area, Under Porbandar City Porbandar District, bearing City Survey ward no. 3(4) City Survey No. 3476/1325, Plot No. 706 Paiki South Side Part No. "B" its land admeasuring 56-835 Sq. Mts., New (Old 58-06-455 Sq. Mts.) with existing structure thereon. Bounded by East: Land of Plot No. 698, West: Meter 6-10 Road, North: Remaining Portion of Plot No. 706 Paiki Part No. A, South: Land of Plot No. 705.

Date: 24.01.2026 | Place: Porbandar | Sd/- Authorised Officer, Punjab National Bank

BANCO PRODUCTS (I) LIMITED
 Regd. Office : Bil, Near Bhaili Rly. Station, Padra Road, Dist. Vadodara - 391 410. Tel. No.: (0265) 2318226
 CIN NO:- L51100GJ1961PLC001039, Website :- www.bancoindia.com, E-mail:- investor@bancoindia.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025 (Rs. in Lakhs)

Particulars	Standalone						Consolidated					
	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Previous Year ended 31.03.2025 (Audited)	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Previous Year ended 31.03.2025 (Audited)
Total income from Operations	30,559	39,664	29,238	101,461	83,874	124,902	79,864	109,672	64,434	287,921	236,210	325,554
Net profit/(loss) for the period (before tax, exceptional and/or extra ordinary items)	4,147	14,926	7,102	25,445	15,920	31,121	10,084	17,470	3,894	43,979	34,454	53,421
Net profit/(loss) for the period before tax (after exceptional and/or extra ordinary items)	4,147	14,926	7,102	25,445	15,920	31,121	11,899	17,470	3,894	45,794	34,454	53,421
Net profit/(loss) for the period after tax (after exceptional and/or extra ordinary items)	3,129	13,777	6,320	21,696	12,893	26,626	8,583	13,890	3,093	33,425	23,830	39,180
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,129	13,777	6,320	21,696	12,893	26,570	10,234	16,755	3,917	43,395	26,140	40,867
Equity Share Capital	2,861	2,861	2,861	2,861	2,861	2,861	2,861	2,861	2,861	2,861	2,861	2,861
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year).	Rs.82,144/-Lakhs as on 31st March 2025						Rs.1,27,368/- Lakhs as on 31st March 2025					
Earning per share (of Rs. 2/- each) (for continuing and discontinuing operations)-												
Basic and Diluted Earning per Share (before Exceptional Items)	2.19	9.63	4.42	15.17	9.01	18.61	4.73	9.71	2.16	22.10	16.66	27.39
Basic and Diluted Earning per Share (after Exceptional Items)	2.19	9.63	4.42	15.17	9.01	18.61	6.00	9.71	2.16	23.37	16.66	27.39

Notes : (1) The above is an extract of the detailed format of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Nine Months ended on 31st December, 2025 are available on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.bancoindia.com.

Place : Vadodara
 Date : 12.02.2026

For Banco Products (India) Limited
(Mehul K. Patel)
 Chairman

पंजाब नैशनल बैंक Punjab National Bank ...मरसे का प्रतीक! ...the name you can BANK upon!

CIRCLE OFFICE - VADODARA
 Circle - Vadodara, Vadodara Stock Exchange Building, G-Floor, Fortune Tower, Vadodara, Gujarat.
 Email: covadsamd@pnb.co.in

PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Secured Assets under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) read with rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) and Mortgagor (s) that the below described immovable property mortgaged/charged to the Secured Creditor Banks namely Punjab National Bank; erstwhile 17.03.2026 for recovery of its dues due to these above named secured creditor banks from the respective borrower (s), mortgagor(s) and guarantor (s). The Reserve price and the earnest money deposit is mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Lot No.	Name of Branch / Name of Account	Name of Account	Name & address of the Borrower / Guarantors Account	Detail of Immovable Properties Mortgaged / Owner's Name (Mortgagors of propert(ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Memoranda Dues as on 31.01.2026 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A) Reserve Price (Rs. In Lacs) B) EMD (Last date of deposit of EMD) C) Bid Increase Amount (Rs. In Lacs)	Date/Time of E-Auction	Contact No.
1	PNB - GIDC HALOL (190020) Mr. Ashokbhai Isvarbhai Dalwadi (Borrower) Mr. Pankaj Kumar Ashokbhai Dalwadi (Co-Borrower) Add- Dalwadi Compound, Behind Yuvraj Hotel, Halol Panchmahals, Gujarat-389350.			Immovable property Residential two storeyed house bearing Halol Nagar Palika No. 5270 built on land out of 374.00 sq mtrs land of S No 9A/1/1 paiki2 of Halol having construction of 99.90 sq mtrs on ground floor and 59.40 sq mtrs each on first and second floor total construction 218.70 sq mtrs in Halol, Dist Panchmahal, State Gujarat standing in the name of Ashokbhai Isvarbhai Dalwadi bounded by East: Public Road, West Property of Punamchand Kalidas, North Open land of S no 9A/1/1 paiki 2, South Property of Punamchand Kalidas.	A) 23/09/2025 B) Rs. 21,23,147.79 Plus Future Interest & Other Charges thereon C) 04/12/2025 D) Symbolic	A) Rs. 60.30 B) Rs. 6.03 (17.03.2026) C) Rs. 0.10	17.03.2026 From 11.00AM To 04.00 PM (with extension of 10 minutes if necessary)	Mr. Ganesh Vhishe Mob. 8446176587
2	PNB R C DUTT (109020) MS Nilkanth agency Prop-Nileshbhai Arvindbhai Parmar Add- Residence: 7 Ganadesh Complex B/H Mahesh Complex, Waghodia Road , Vadodara-390001.			C.S NO: 67,104,169/B,210-Amalgamated Vibhag -B Tika No: 6/2 , Office No: M.F-3, Mahavir Complex , Limda Pole Raopura Vadodara -390001 Super Built Area :210 SQ FT & Carpet Area :190 Sq.Ft Property owned by Mr. Nileshbhai Arvindbhai Parmar . Boundaries: East: Office no: 4, West: Office No.2, North : Adj Sno Property, South: Property of Dhirajlal Wadilal.	A) 15/11/2022 B) Rs. 5,95,920.53 Plus Future Interest & Other Charges thereon C) 19/01/2023 D) Physical	A) Rs. 5.67 B) Rs. 0.57 (17.03.2026) C) Rs. 0.10	17.03.2026 From 11.00AM To 04.00 PM (with extension of 10 minutes if necessary)	Mr.Sushant Kumar Mob. 7043331208
3	PNB - AJWA ROAD (919500) Mr Ritesh Shinde Mrs. Amin Ritesh Shinde Add- D/101, Mukhya Mantri Gruh Yojna, Khodiyar Nagar Crossing to Sayajipura water tank, Near Sayajipura H. Soc. Sayajipura, 390019.			Residential Property, Housing Scheme No. B/14, in that Tower-D, 1st Floor, Flat No. D/101, bearing R.S. no. 92, T.P. Scheme No. 1, Final Plot No. 114, admeasuring approx. 49.00 Sq. mtrs., situated in Mukhya Mantri Gruh Yojna, Khodiyar Nagar Crossing to Sayajipura water Tank, Near Sayajipura Housing Society, Sayajipura, Vadodara, Gujarat. Their boundaries are as under:-East: FlatNo.D/102west: Block No. CNorth: Margin South: Staircase.	A) 20/07/2025 B) Rs.6,02,683.40 Plus Future Interest & Other Charges thereon C) 04/10/2025 D) Symbolic	A) Rs. 11.63 B) Rs. 1.17 (17.03.2026) C) Rs. 0.10	17.03.2026 From 11.00AM To 04.00 PM (with extension of 10 minutes if necessary)	Mr. Hutasan Bajpayee Mob. 7089435877
4	PNB - GIDC ANKLESHWAR (759700) Mr. Amol Haridas Thamke Plot No. B-176, Sadbhav Society C/o Mamta Co. Op. Hsg. Ltd, Village:- Gadhkol, Ankleshwar-393001.			Residential Plot No. B-176, at Sadbhav society, known as Mamta Co. Op. Hsg. Society Ltd. In the village limits of Gadhkol within Ankleshwar Taluka of District Bharuch, admeasuring 65.00 Sq. meters along with the constructed residential building there upon admeasuring 35.00 sq mts on Ground Floor and 33.44 Sq Mtr on first floor, together with buildings and structures constructed thereon and fixture annexed thereto standing in the name of Mr. Amol Haridas Thamke and bounded as under: East: Plot No. 177, West- Internal Road, North- Internal Road, South- Plot No. 175.	A) 27/07/2025 B) Rs. 8,59,311.27 Plus Future Interest & Other Charges thereon C) 18/11/2025 D) Symbolic	A) Rs. 12.17 B) Rs. 1.22 (17.03.2026) C) Rs. 0.10	17.03.2026 From 11.00AM To 04.00 PM (with extension of 10 minutes if necessary)	Mr. Baldev Savani Mob. 8600037061
5	PNB - L N ROAD, Vadodara (014310) Mr JAYCHETANBHAI RAJPUT TF-1 Swati Chamber Near Gunjan, Park Society Aruvedik College, Vadodra, Gujarat- 390017			Registration Dist.Vadodara Sub Dist.Vadodara and bearing Vibhag A tika no 13/2 C.S.No.118/1/B area 26.613 sq mtr. Built up area 89.74 sq.mtr. Mouje Kasba, Near Panigate Police Station Vadodara in the name of Jay Chetan Rajput.	A) 18/03/2025 B) Rs. 15,08,442.66 Plus Future Interest & Other Charges thereon C) 30/05/2025 D) Physical	A) Rs. 17.28 B) Rs. 1.73 (17.03.2026) C) Rs. 0.10	17.03.2026 From 11.00AM To 04.00 PM (with extension of 10 minutes if necessary)	Mr. Umesh Indoriya Mob. 7385194491
6	PNB - MANJALPUR (759900) Mr.Pandey Manojkumar (Borrower), Mrs. Babita Manoj Pandey (Co-Borrower) Address- T-C-12 Karma Apartment Rajesh Tower Road Beside Amish Avenue Gotri, Vadodara, Gujarat- 390021.			All That Piece And Parcel Of The Property being Registration Dist.Vadodara Sub Dist.Vadodara Flat No. T/C-12 Third Floor, Karma Apartment Gotri Road, adm.51.11 Sq. mtrs. super built-up area land bearing R.S.No.630 Paiki admeasuring 9000 Sq. Fts. Land Paiki 1338 Sq. Fts. Land of Mouje Gotri, Tal & Dist: Vadodara (Gujarat) property owned by Mrs. Babita Manoj Pandey & Mr. Pandey Manojkumar. Bounded: East- Kubereshwar Society, West-Vishnukunj Society, North-Amisha Avenue, South-Nilesh Apartment.	A) 31/05/2024 B) Rs. 11,10,813.29 Plus Future Interest & Other Charges thereon C) 08/10/2024 D) Physical	A) Rs. 8.83 B) Rs. 0.89 (17.03.2026) C) Rs. 0.10	17.03.2026 From 11.00AM To 04.00 PM (with extension of 10 minutes if necessary)	Mr. Arun kumar Mob. 8180974925

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
 2. The particulars of Secured Assets specified in the Schedule here in above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on 17.03.2026 @ 11.00 AM
 4. For detailed term and conditions of the sale, please refer <https://baanknet.com>

Date: 14.02.2026, Place: Vadodara

MR. DILEEP SINGH TAK - 8769150999
 Details of the encumbrances known to the secured creditors: Not Known
 (STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) READ WITH RULE 9(1) OF THE SARFAESI SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Authorized Officer, Punjab National Bank, Secured Creditor

DOLLEX AGROTECH LIMITED
 CIN: L51311MP2013PLC030914
 Reg. Office:-205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh-452001 IN
 Website : www.dollex.in, Email Id : info@dollex.in
 Contact No. - +91 96449 55507

NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General circular No. 09/2024 Dated September 19, 2024 and General Circular No.03/2025 Dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 06th February, 2026 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through voting by electronic means, for the following matters:

Sr No.	Description of Resolutions
1	Migration of the Equity shares of the Company from NSE Emerge Platform to the Main Board of BSE Limited & National Stock Exchange of India Limited (NSE)
2	Increase in Authorised Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company
3	Regularization of Mr. Nadeem Khan (DIN: 00027212) as a Non-Executive Director (Non Independent) of the Company.

The dispatch of the said notice through emails has been completed on February 13th, 2026.
 Members who have not received the Postal Ballot Notice may apply to the Company and Skyline Financial Services Pvt Ltd & obtain the same. Members may please note that the Postal Ballot Notice is available on the Company's website at <https://www.dollex.in> and on the relevant website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may also download it from the above-mentioned websites.
 In Accordance with the provisions of the circulars, Members can vote only through e-voting process. The Voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date.
 The Company has engaged the services of Skyline Financial Services Pvt Ltd for the purpose of providing e-voting facility to all its members. The E-voting facility shall be available during the following period:

Commencement of E-Voting Period	09.00 A.M. IST on Saturday, 14th February, 2026
Conclusion of E-Voting Period	05.00 P.M. IST on Sunday, 15th March, 2026
Cut-off Date for Eligibility to Vote	Friday, 06th February, 2026

The e-voting facility shall be disabled by Skyline Financial Services Pvt Ltd immediately after 5:00 P.M. IST on Sunday, 15th March, 2026 and will be disallowed thereafter.
Member may note that:
 a. Members who have not registered/ updated their email addresses with their Depository Participant, are requested to register/ update the same with the Depository Participant with whom they maintain their demat accounts.
 b. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 2109911 & addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL).
 c. The Board has appointed Mr. Vikas Kumar Verma (CP No.10786), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / E-voting in a fair and transparent manner.
 d. The scrutinizer will submit the report to the Chairman of the Board and the results will be announced within 48 hours from the conclusion of e-voting period i.e., on or before 17th March, 2026 and will be displayed on the website of the Company and on the Stock Exchange.

By Order of the Board
 For Dollex Agrotech Limited
 Sd/-
 Siddhi Banthiya
 Company Secretary & Compliance Officer

Place: Indore
 Dated: 13th February, 2026

