

September 04, 2026

To The Bombay Stock Exchange Ltd. Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	To The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Ref: Scrip Code: - 521151

Scrip ID: - DHANFAB

Sub: Newspaper Advertisement for Notice of AGM, E-Voting and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in newspaper i.e., Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on Thursday, 03rd September, 2026 for the 34th Annual General Meeting to be held on Thursday, 24th September, 2026.

Please take the same on your record.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Swathi Kanai Samantha
Company Secretary & Compliance Officer

