



**February 14, 2023**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE : 522261**

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL : DOLPHINOFF**

Dear Sirs,

**Sub:- Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

**Ref:- Disclosure regarding matters implemented pursuant to approval of resolution plan submitted by Deep Industries Limited through its Wholly Owned Subsidiary Company Deep Onshore Services Private Limited for acquisition of Dolphin Offshore Enterprise (India) Limited and duly approved by Hon'ble NCLT, Mumbai Bench vide its order no. IA 665 of 2022 in C.P. No. 4087 of 2018 dated 29<sup>th</sup> September, 2022 for revival of Dolphin Offshore Enterprises (India) Limited.**

This is to inform you that in alignment of Resolution Plan approved by Hon'ble NCLT, Mumbai Bench vide its order dated 29<sup>th</sup> September, 2022, the Board of Directors have in their meeting held today i.e. February 14, 2023 has fixed Friday, February 24, 2023 as the Record Date for the purpose of issuing One Equity Shares against 80 Equity Shares held by Existing Public Shareholder in the Company.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Dolphin Offshore Enterprises (India) Limited,**

**Urmila Sisodia**  
**Director**  
**DIN: 01360302**