



March 18, 2024

To,
Corporate Relations Department
BSE Limited
2nd 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: DOLPHIN

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on March 17, 2024, have approved with requisite majority, the following matters by way of Ordinary Resolutions and the said resolutions have been passed through Postal Ballot process by remote e-voting:

- i). To Approve Material Related Party Transaction(s) to be entered into for loan transaction(s)/ sale or purchase of goods or material/availing or rendering of service(s)/ to extend or avail corporate guarantee in lieu of loan taken and any other business transaction as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Deep Onshore Services Private Limited, Holding company of the Company, on such material terms and to increase the transaction for an aggregate value not exceeding Rs. 75 crores during the period between the Financial Year 2023-24 till Financial Year 2025-26 by the Company-Ordinary Resolution.
- ii). To Approve Material Related Party Transaction(s) to be entered into for loan transaction(s)/ sale or purchase of goods or material/availing or rendering of service(s)/ to extend or avail corporate guarantee in lieu of loan taken and any other business transaction as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in detail in Explanatory Statement annexed herewith to this notice, by and between Beluga International DMCC, a wholly owned subsidiary of the Company and Deep International DMCC, fellow subsidiary of the Company and inter se, on such material terms for an aggregate value not exceeding Rs. 100 crore during the period between the Financial Year 2023-24 till Financial Year 2025-26 by the Subsidiaries of the Company-Ordinary Resolution.

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com

Contact No. 6357073229



The above is for your information and records.

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
M. No.: A62436