

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO.301, A - WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD, KURLA (W), MUMBAI 400070.
Email : info@dolphinoffshore.com



August 14, 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 Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DOLPHIN

Sub: Newspaper Advertisement for 45th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in Active Times (English) and Lakshwashdeep (Marathi) on August 14, 2024 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circular issued by Ministry of Corporate Affairs (MCA) inter-alia, intimating that 45th Annual General Meeting of the Members of the Company will be held on Saturday, September 14, 2024 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.dolphinoffshore.com.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer
Membership No. A62436



Encl: as above