

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD,  
BANDRA (WEST), MUMBAI 400050.

Email : [info@dolphinoffshore.com](mailto:info@dolphinoffshore.com) Mob No. +91 6357073229



21<sup>st</sup> April, 2025

To,  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

To,  
**Corporate Relations Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**SCRIP CODE: 522261**

**SYMBOL: DOLPHIN**

**Sub: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-  
Intimation of Meeting of Board of Directors**

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Dear Sir/ Ma'am,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> April, 2025 inter-alia to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated), Statement of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors' Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended on 31st March, 2025.
2. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01<sup>st</sup> April, 2025 in terms of our earlier notice dated 24<sup>th</sup> March, 2025, shall accordingly now remain closed till completion of 48 hrs after the declaration of audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

**Krena Khamar**  
**Company Secretary & Compliance Officer**  
**Membership No. A62436**