

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 Mob No. +91 6357073229



28th April, 2026

To,
Corporate Relations Department
BSE Limited
2nd 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**

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 Tuesday, 05th May, 2026 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 for the quarter and year ended on 31st March, 2026 along with draft Statutory Auditor's Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 01st April, 2026 and, 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 31st March, 2026.

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