



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

03<sup>rd</sup> September, 2025

To  
**BSE Limited,**  
**Corporate Relationship Department**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code – 526971**  
**Scrip ID – DHOOTIN**  
**Kind Att. Corporate Relationship Dept.**

**Sub.: Letter containing web-link of Annual Report FY 2024-25**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Depositories, providing the weblink of the Company's website from where the Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take the above said on record.

Thanking You,

Yours faithfully,

**FOR DHOOT INDUSTRIAL FINANCE LIMITED**

**Sneha Shah**

(Company Secretary & Compliance Officer)

Membership No. A28734

**Date:** 03/09/2025

**Place:** Mumbai.

Encl.: a/a

**Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**  
**Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

Ref. No.  
Name of Shareholder  
Address of Shareholder

Date : 29/08/2025  
Folio No./DP-CLID :  
Shares :

**Sub.:** Notice of 47th Annual General Meeting (AGM) of Dhoot Industrial Finance Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **47th Annual General Meeting** ('AGM') of the Members of Dhoot Industrial Finance Limited ('the Company') is scheduled to be held on **Thursday, September 25, 2025, at 02.30 P.M (IST)** through Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.dhootfinance.com/>

Exact path of Annual Report 2024-25:

<https://www.dhootfinance.com/resource/Financials/GeneralMeeting.aspx>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 15, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cosecdifl@gmail.com

**Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**

**Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**



# **DHOOT INDUSTRIAL FINANCE LIMITED**

**CIN: L51900MH1978PLC020725**

**Tel.: 22845050, 22835152 Fax: 22871155**

**www.dhootfinance.com**

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

**For Dhoot Industrial Finance Limited**

**Sd/-**

**Sneha Shah**

**Membership No. A28734**

**Company Secretary & Compliance Officer**

**Place: Mumbai**

**Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**

**Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**