DOLFIN RUBBERS LTD.
26-A, BRS Nagar, LUDHIANA-141012 (Punjab)
Tel: +91 0161-5031030, e-mail: info@dolfintyres.com, dolfintube@gmail.com,
An ISO 9001 & ISO 14001 Certified Co.

Date: 30/06/2026

To
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 542013

Dear Sir/Madam,

Sub: Closure of Trading Window under SEBI (Prohibition of lnsider Trading) Regulation, 2015.

This is to inform you that pursuant to the code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by insiders ("the code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, "The Trading Window" for dealing in the Securities of the Company by Promoters, Directors, Key Managerial Person and Designated persons & their immediate relatives shall remain close with effect from 01st July, 2026 till completion of 48 hours (both days inclusive) after the declaration of Unaudited Financial Results by the Company for the first quarter ending 30th June, 2026.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial results for the first quarter ending 30th June, 2026 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Dolfin Rubbers Limited

DILPREET KAUR
Digitally signed by DILPREET KAUR
Date: 2026.06.30 07:37:54 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer