

DoubleDot Finance Limited

(Formerly known as DCW Home Products Limited)

1st floor, Kohinoor City Mall, Premier Road, Kurla West, Mumbai - 400070, Tel.: 91-22-6188 7600 / 6130 9191

CALENDAR OF EVENTS

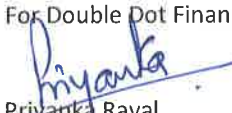
Name of E-voting Platform used: Purva Sharegistry (I) Pvt. Ltd.

E-VOTING FOR (☒) AGM / (☐) EGM / (☐) POSTAL BALLOT (Please tick (v) on applicable event)

ISIN NO. INE991Y01012

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	3 rd September 2026
2	Benpos Date for Sending Notice	28 th August 2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	21 st September 2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	4 th September 2026
5	Date and time of commencement of voting through electronic means	25 th September 2026 – 9.00 am
6	Date and time of end of voting through electronic means	27 th September 2026 – 5.00 pm
7	Submission of the Report by the Scrutinizer	28 th September 2026
8	Date and Time of AGM	28 th September 2026 – 11.00 am
9	Date of declaration of the result by the Chairman	28 th September 2026
10	Book Closure period/ Record date	NA
11	Scrutinizer Name, email id and PAN No.	Name: M/s. Mayank Arora & Company Secretary Email ID: cs@mayankarora.co.in PAN:AZMPA0855G
12	Dividend (Yes/No)	No
13	Voting rights	1:1

For Double Dot Finance Limited


Priyanka Raval
Company Secretary

