



January 8, 2026

**The Manager (Listing - CRD)
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

**The Manager (Listing Department)
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Intimation of Board Meeting of D. B. Corp Limited ('the Company') scheduled to be held on Thursday, January 15, 2026

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 15, 2026, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025; and
2. To consider the proposal of declaration of second interim dividend, if any, on the equity shares of the Company for the financial year 2025-26.

Further, we wish to inform you that the 'Trading Window' for dealing in the securities of the Company by its Designated Persons and their immediate relative(s) has been closed from January 1, 2026 and will remain closed till 48 hours after declaration of the aforesaid Unaudited Financial Results (Standalone and Consolidated) of the Company.

This intimation is being made available on the website of the Company at <https://www.dbcorpltd.com/investors.php>.

You are requested to take the above information on record.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer
Membership No.: F7555



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