



DB Corp Ltd

25th August, 2022

To,
The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The 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.: Newspaper Advertisement regarding dispatch of 26th Annual General Meeting Notice and Annual Report of D.B. Corp Limited ('the Company')

Ref.: Regulations 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI Listing Regulations']

Dear Sir/Madam,

Pursuant to aforementioned SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published today viz. 25th August, 2022 in Financial Express (English) – All India Editions and Divya Bhaskar (Gujarati) – Ahmedabad Edition, in respect of dispatch of Notice of Annual General Meeting and Annual Report for the Financial Year 2021-22 through email and inter alia informing about the:

1. 26th Annual General Meeting to be held on Tuesday, 20th September, 2022 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means; and
2. Remote E-voting facility offered to the Members.

This information is also being uploaded on the Company's website at <https://www.dbcorpltd.com/Investors.php>.

Kindly take the above on record.

Thanking you.

Yours truly,
For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer



Encl.: a/a

Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

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