DB Corp Ltd

Disclosure of Related Party Transactions for the half year ended September 30, 2026

(Rs. In Crore)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																							
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transactio n	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes
1	D B Corp Limited		D B Malls Private Limited		Promoter Group	Sale of goods or services		0.5	Approved			0.13	0	0										
2	D B Corp Limited		Deligent Hotel Corporation Private Limited		Promoter Group	Sale of goods or services		0.25	Approved			0	0	0										Amount is Rs.27,000, as we are reporting in Crores and hence it is rounded off to zero because of 2 decimal places limit.
3	D B Corp Limited		D B Infrastructures Private Limited		Promoter Group	Sale of goods or services		1	Approved			0.27	0	0										
4	D B Corp Limited		The Sanskaar Valley School		Promoter Group	Sale of goods or services		1	Approved			0.12	0	0										

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5	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Sale of goods or services		6	Approved			2.57	0	0									
6	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Sale of goods or services		0.2	Approved			0.01	0	0									
7	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Sale of goods or services		0.75	Approved			0.17	0	0									
8	D B Corp Limited		Shri Sudhir Agarwal		Promoter and Managing Director	Remuneration		8	Approved			1.81	0	0									This is the total limit approved for remuneration of Managing Director and Deputy Managing Director.
9	D B Corp Limited		Shri Pawan Agarwal		Promoter and Deputy Managing Director	Remuneration		8	Approved			1.55	0	0									This is the total limit approved for remuneration of Managing Director and Deputy Managing Director.
10	D B Corp Limited		R.C. Printers		Promoter Group	Any other transaction	Rent Paid	2.5	Approved			0.98	0	0									
11	D B Corp Limited		Writers & Publishers Private Limited		Promoter Group	Any other transaction	Rent Paid	16	Approved			6.23	0	0									
12	D B Corp Limited		D B Malls Private Limited		Promoter Group	Purchase of goods or services		0.3	Approved			0.05	0	0									

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13	D B Corp Limited		Deligent Hotel Corporation Private Limited		Promoter Group	Any other transaction	Hotel Meeting and lodging Charges	1.5	Approved			0.37	0	0										
14	D B Corp Limited		D B Malls Private Limited		Promoter Group	Any other transaction	Hotel Meeting and lodging Charges	1	Approved			0.01	0	0										
15	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Purchase of goods or services		0.75	Approved			0.12	0	0										
16	D B Corp Limited		Shri Girish Agarwal		Promoter and Non-Executive Director	Any other transaction	Sitting fees	0.1	Approved			0.02	0	0										
17	D B Corp Limited		Smt. Paulomi Dhawan		Non-Executive Independent Director	Any other transaction	Sitting fees	0.5	Approved			0.04	0	0										Combined Limit of Rs.50,00,000 for all Non-Executive Directors
18	D B Corp Limited		Shri Runit Kishore Shah		Non-Executive Independent Director	Any other transaction	Sitting fees	0.5	Approved			0.04	0	0										Combined Limit of Rs.50,00,000 for all Non-Executive Directors
19	D B Corp Limited		Shri Santosh Desai		Non-Executive Independent Director	Any other transaction	Sitting fees	0.5	Approved			0.02	0	0										Combined Limit of Rs.50,00,000 for all Non-Executive Directors
20	D B Corp Limited		Ramesh and Sharda Agarwal Foundation		Promoter Group	Any other transaction	Donation	3	Approved			1.16	0	0										
21	D B Corp Limited		DB Consolidated Private Limited		Holding Company	Dividend paid		0	NA			48.49	0	0										

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22	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Dividend paid		0	NA			1.51	0	0									
23	D B Corp Limited		Shri Sudhir Agarwal		Promoter and Managing Director	Dividend paid		0	NA			3.31	0	0									
24	D B Corp Limited		Shri Girish Agarwal		Promoter and Non-Executive Director	Dividend paid		0	NA			3.26	0	0									
25	D B Corp Limited		Shri Pawan Agarwal		Promoter and Deputy Managing Director	Dividend paid		0	NA			3.26	0	0									
26	D B Corp Limited		Smt. Jyoti Agarwal		Promoter	Dividend paid		0	NA			0.44	0	0									
27	D B Corp Limited		Smt. Namita Agarwal		Promoter	Dividend paid		0	NA			0.44	0	0									
28	D B Corp Limited		Smt. Nitika Agarwal		Promoter	Dividend paid		0	NA			0.44	0	0									
29	D B Corp Limited		Smt. Bhawna Agarwal		Promoter	Dividend paid		0	NA			1.09	0	0									
30	D B Corp Limited		Mrs. Shubh Agarwal		Promoter	Dividend paid		0	NA			0.96	0	0									
31	D B Corp Limited		Ms Diva Girish Agarwal		Promoter	Dividend paid		0	NA			0.9	0	0									
32	D B Corp Limited		Ms Miraya Agarwal		Promoter	Dividend paid		0	NA			0.9	0	0									
33	D B Corp Limited		D B Power Limited		Promoter Group	Dividend paid		0	NA			1.4	0	0									

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34	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Any other transaction	Reimbursement of Expenses	4	Approved			0.52	0	0									
35	D B Corp Limited		D B Infomedia Private Limited		Subsidiary Company	Any other transaction	Reimbursement of Expenses	1	Approved			0.04	0	0									
36	D B Corp Limited		D B Power Limited		Promoter Group	Any other transaction	Reimbursement of Expenses	0.1	Approved			0.01	0	0									
37	D B Corp Limited		R.C. Printers		Promoter Group	Any other transaction	Reimbursement of Expenses	0.7	Approved			0.25	0	0									
38	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Purchase of goods or services		18	Approved			7.72	0	0									
39	D B Corp Limited		Bhaskar Publications & Allied Industries Private Limited		Promoter	Any other transaction	Payable Balance	0	NA			0	-7.24	-12.34									
40	D B Corp Limited		Ramesh and Sharda Agarwal Foundation		Promoter Group	Any other transaction	Payable Balance	0	NA			0	0	-0.05									
41	D B Corp Limited		Deligent Hotel Corporation Private Limited		Promoter Group	Any other transaction	Payable Balance	0	NA			0	-0.02	0									
42	D B Corp Limited		D B Malls Private Limited		Promoter Group	Any other transaction	Payable Balance	0	NA			0	-0.06	0									
43	D B Corp Limited		D B Infomedia Private Limited		Subsidiary Company	Any other transaction	Receivable Balance	0	NA			0	0	0.04									

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44	D B Corp Limited		I Media Corp Limited		Subsidiary Company	Any other transaction	Receivable Balance	0	NA			0	0.03	0.04										
45	D B Corp Limited		D B Infrastructures Private Limited		Promoter Group	Any other transaction	Receivable Balance	0	NA			0	0.17	0.28										
46	D B Corp Limited		D B Malls Private Limited		Promoter Group	Any other transaction	Receivable Balance	0	NA			0	0	0.04										
47	D B Corp Limited		The Sanskaar Valley School		Promoter Group	Any other transaction	Receivable Balance	0	NA			0	0	0.12										
48	D B Corp Limited		R.C. Printers		Promoter Group	Any other transaction	Security Deposit given for leased properties	0	NA			0	0.59	0.59										
49	D B Corp Limited		Writers & Publishers Private Limited		Promoter Group	Any other transaction	Security Deposit given for leased properties	0	NA			0	149.81	149.81										
Total value of transaction during the reporting period												90.61											