General information about company		
Scrip code	533151	
NSE Symbol	DBCORP	
MSEI Symbol	NOTLISTED	
ISIN	INE950I01011	
Name of the entity	D.B.Corp Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00001	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sudhir Agarwal		00051407	Executive Director	Not Applicable	MD	20-07-1967
2	Mr	Pawan Agarwal		00465092	Executive Director	Chairperson		31-07-1974
3	Mr	Girish Agarwal		00051375	Non-Executive - Non Independent Director	Not Applicable		10-07-1971
4	Mr	Santosh Desai		01237902	Non-Executive - Independent Director	Not Applicable		24-01-1963
5	Ms	Paulomi Romi Dhawan		01574580	Non-Executive - Independent Director	Not Applicable		11-05-1957
6	Mr	Runit Kishor Shah		00064657	Non-Executive - Independent Director	Not Applicable		16-07-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors														
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-12-2005	01-01-2022			1	0	0	0			
2	NA		10-12-2005	31-07-2023			1	0	3	0			
3	NA		27-10-1995	27-10-1995			1	0	3	1			
4	NA		21-10-2020	21-10-2023		68.1	2	2	2	0			
5	NA		28-07-2022	28-07-2024		47.03	2	2	5	1			
6	NA		16-01-2025	16-01-2025		17.15	1	1	1	0			

Text Block	
Textual Information(1)	There is no regular Chairperson of the Company. As per Article 37 of the Article of Association the Chairperson shall be Mr. Ramesh Chandra Agarwal and in his absence Mr. Sudhir Agarwal or Mr. Girish Agarwal or Mr. Pawan Agarwal. Pursuant to death of Mr. Ramesh Chandra Agarwal the said position has remained vacant. At every Board Meeting, Mr. Sudhir Agarwal or Mr. Girish Agarwal or Mr. Pawan Agarwal whoever is present, is elected as the Chairperson. In case if Mr. Sudhir Agarwal or Mr. Girish Agarwal or Mr. Pawan Agarwal are not present then the Directors present shall elect one of them as the Chairperson of that Board Meeting. Mr. Pawan Agarwal was elected as the Chairperson for the Board Meeting held during the quarter ended June 30, 2026 on May 11, 2026, hence he has been selected as Chairperson in this report filed for the quarter.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01574580	Paulomi Romi Dhawan	Non-Executive - Independent Director	Chairperson	01-01-2024		Textual Information(1)
2	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Member	25-10-2007		
3	01237902	Santosh Desai	Non-Executive - Independent Director	Member	21-10-2020		
4	00064657	Runit Kishor Shah	Non-Executive - Independent Director	Member	09-05-2025		

Sr Text Block	
Textual Information(1)	Ms. Paulomi Romi Dhawan has been designated as Chairperson of the Audit Committee with effect from May 9, 2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01574580	Paulomi Romi Dhawan	Non-Executive - Independent Director	Chairperson	01-01-2024		Textual Information(1)
2	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Member	28-11-2007		
3	01237902	Santosh Desai	Non-Executive - Independent Director	Member	01-01-2024		
4	00064657	Runit Kishor Shah	Non-Executive - Independent Director	Member	09-05-2025		

Sr Text Block	
Textual Information(1)	Ms. Paulomi Romi Dhawan has been designated as Chairperson of the Nomination and Remuneration Committee with effect from May 9, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Chairperson	15-11-2006		
2	00465092	Pawan Agarwal	Executive Director	Member	15-11-2006		
3	01237902	Santosh Desai	Non-Executive - Independent Director	Member	21-10-2020		
4	01574580	Paulomi Romi Dhawan	Non-Executive - Independent Director	Member	11-05-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Chairperson	23-01-2019		
2	00465092	Pawan Agarwal	Executive Director	Member	23-01-2019		
3	01237902	Santosh Desai	Non-Executive - Independent Director	Member	17-06-2021		
4	99999999	Lalit Jain	Chief Financial Officer	Member	23-01-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Lalit Jain is not a Director.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01574580	Paulomi Romi Dhawan	Non-Executive - Independent Director	Chairperson	01-01-2024		Textual Information(1)
2	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Member	01-01-2024		
3	00465092	Pawan Agarwal	Executive Director	Member	12-05-2014		
4	00064657	Runit Kishor Shah	Non-Executive - Independent Director	Member	09-05-2025		

Sr Text Block	
Textual Information(1)	Ms. Paulomi Romi Dhawan has been designated as Chairperson of the Corporate Social Responsibility Committee with effect from May 9, 2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01237902	Santosh Desai	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00051375	Girish Agarwal	Compensation Committee	Non-Executive - Non Independent Director	Member	
3	01574580	Paulomi Romi Dhawan	Compensation Committee	Non-Executive - Independent Director	Member	
4	00064657	Runit Kishor Shah	Compensation Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-01-2026				Yes	6	6	3
2		11-05-2026	115		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Disclosure of notes on meeting of committees explanatory									
1	Audit Committee	15-01-2026				Yes	4	4	3	0
2	Audit Committee	11-05-2026	115			Yes	4	4	3	0
3	Nomination and remuneration committee	15-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	11-05-2026	115			Yes	4	3	2	0
5	Corporate Social Responsibility Committee	15-01-2026				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	11-05-2026	115			Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	15-01-2026				Yes	3	3	1	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Om Prakash Pandey
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Om Prakash Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Phonographic Performance Limited (PPL)	22-12-2010	The company filed a Letters Patent Appeal. (LPA) against the order of Ld. Single Judge dtd. 31.07.2024 passed in contempt proceedings, before the Division Bench of Hon'ble Madras High Court. The LPA came up for hearing on 29.08.2024 wherein the court granted interim stay on the operation of order of Ld. Single Judge and directed the matter be listed for hearing. Interim stay was further extended on 05.09.2024 till next date of hearing. We appeared before the Hon'ble Court with the Memo and the order dated 10.12.2025 passed in the connected proceedings wherein the contempt proceedings were ditached from other parties. The single bench took matter on 18.12.2025 wherein the Counsel appearing for PPL further submitted that steps would be initiated for execution of the order dated 27.04.2023. He also submitted that the contempt proceedings filed by PPL has also been closed vide order dated 10.12.2025. Thus accordingly, the contempt proceedings against DBCL were also closed. Next date of hearing before Division Bench is awaited. No new date of listing has provided so far as an appeal related to a similar matter is pending in Supreme Court, outcome of which may result in some movement in this case. The Interim stay continues. The Supreme Court hearing was scheduled for 27-11-2025 but the matter could not reach the board and next date would be assigned. Now the next date of hearing is awaited for final arguments.	The company filed a Letters Patent Appeal. (LPA) against the order of Ld. Single Judge dtd. 31.07.2024 passed in contempt proceedings, before the Division Bench of Hon'ble Madras High Court. The LPA came up for hearing on 29.08.2024 wherein the court granted interim stay on the operation of order of Ld. Single Judge and directed the matter be listed for hearing. Interim stay was further extended on 05.09.2024 till next date of hearing. We appeared before the Hon'ble Court with the Memo and the order dated 10.12.2025 passed in the connected proceedings wherein the contempt proceedings were ditached from other parties. The single bench took matter on 18.12.2025 wherein the Counsel appearing for PPL further submitted that steps would be initiated for execution of the order dated 27.04.2023. He also submitted that the contempt proceedings filed by PPL has also been closed vide order dated 10.12.2025. Thus accordingly, the contempt proceedings against DBCL were also closed. Next date of hearing before Division Bench is awaited. No new date of listing has provided so far as an appeal related to a similar matter is pending in Supreme Court, outcome of which may result in some movement in this case. The Interim stay continues. The Supreme Court hearing was scheduled for 27-11-2025 but the matter could not reach the board and next date would be assigned. Now the next date of hearing is awaited for final arguments.