

January 15, 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.: Outcome of the Meeting of Board of Directors of D. B. Corp Limited held on Thursday, January 15, 2026

Ref.: Regulation 30, 33 and 42 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, we wish to inform you that the Board of Directors of D.B. Corp Limited ('the Company') in its meeting held today i.e., Thursday, January 15, 2026, have inter-alia:-

(a) Unaudited Financial Results:

Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, we are enclosing the following:

- (i) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025;
- (ii) Limited Review Reports on the aforesaid Unaudited Financial Results (Standalone and Consolidated); and
- (iii) Press Release.

(b) Second Interim Dividend for the financial year 2025-26:

Declared second interim dividend of Rs. 2/- (Rupees Two only) per equity share of face value ('FV') of Rs. 10/- each (i.e. 20% of FV) for the financial year 2025-26. The payment of the dividend is subject to tax deducted at source.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of second interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	January 22, 2026	For the purpose of ascertaining eligibility of shareholders for payment of second interim dividend for FY 2025-26.	On or before February 13, 2026

(c) Resignation of Senior Management Person, Mr. Amit Prakashrao Waghmare from the post of 'Chief Information Officer' of the Company:

Took note of the resignation of Mr. Amit Prakashrao Waghmare, Senior Management Person from the post of 'Chief Information Officer' of Technology department of the Company. His last working day with the Company will be January 31, 2026.

Details with respect to the aforesaid resignation as required under Regulation 30 read with point (7) and (7C) of Para A of Part A of Schedule III of the SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 and the resignation letter received from Mr. Amit Prakashrao Waghmare are enclosed.

(d) Appointment of Senior Management Person, Mr. Rakesh Khetan as 'Chief Information Officer' in Technology department of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Rakesh Khetan in 'Senior Management' cadre with effect from January 15, 2026, designated as 'Chief Information Officer' in Technology department of the Company.

Details with respect to the aforesaid appointment as required under Regulation 30 read with point (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

The meeting of the Board of Directors of the Company commenced at 11.30 am (IST) and concluded at 1:00 pm (IST).



This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For D. B. Corp Limited

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

Encl.: As above

Resignation of Senior Management Person, Mr. Amit Prakashrao Waghmare from the post of 'Chief Information Officer' of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Mr. Amit Prakashrao Waghmare has tendered his resignation from the post of 'Chief Information Officer' of Technology department of the Company. His last working day with the Company will be January 31, 2026. Consequently, he will also cease to be a Senior Management Person of the Company as per the provisions of the SEBI Listing Regulations.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	January 31, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Senior Management Person, Mr. Rakesh Khetan as 'Chief Information Officer' in Technology department of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Rakesh Khetan in 'Senior Management' cadre designated as 'Chief Information Officer' in Technology department of the Company with effect from January 15, 2026.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment	January 15, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Rakesh Khetan holds Bachelor of Technology (B. Tech) in Computer Science, Master of Business Administration (MBA) and Post Graduate Diploma in Business Administration (PGDBA) along with professional certifications including ITIL 4, SIAM Professional, and Oracle Certified Professional.</p> <p>He has over 21 years of experience in the field of information technology, digital transformation, IT governance and cybersecurity. He has extensive experience in formulating and implementing enterprise IT strategies, ERP implementations, cloud migration, cybersecurity frameworks, digital platforms, automation, analytics, and IT risk management.</p> <p>He has worked closely with senior management on IT governance, compliance and business continuity. He has held senior leadership positions with reputed</p>

		organizations including IB Group, Adani Wilmar Limited, Olam Agro India Ltd. and Tata Motors Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: October 31, 2025

To
Mr. Ravi Gupta
Chief Human Resource Officer
D.B. Corp Limited
Bhopal

Subject: Resignation as Chief Information Officer

Dear Sir,

I would like to formally resign from my position of Chief Information Officer, Grade: M1/1, at D.B. Corp Limited, Bhopal, effective from January 31, 2026, in accordance with my notice period.

The decision to resign has been taken after careful consideration and is driven by a better career opportunity.

I sincerely express my gratitude to the senior leadership, and my colleagues for the trust, support, and collaboration extended to me during my tenure.

Thank you once again for the opportunities and professional association. I wish D.B. Corp Limited continued growth, success, and excellence in the years ahead.

Warm regards,
Amit Prakashrao Waghmare

A handwritten signature in black ink, appearing to read "Amit Prakashrao Waghmare". The signature is fluid and cursive, with a large, stylized 'A' at the beginning.