



May 4, 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 Monday, May 11, 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 Monday, May 11, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

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 April 1, 2026 and will remain closed till 48 hours after declaration of the aforesaid Audited 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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