

D. P. Abhushan Limited

www.dpjewellers.com | NSE: DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019



Date: September 3, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “DPABHUSHAN”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544161”

Dear Sir / Ma'am,

Sub: Outcome of Board meeting held today i.e. on Wednesday, September 3, 2025

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held today, i.e. on Wednesday, September 3, 2025, at the Corporate Office of the Company which was commenced at 05:00 P.M. and concluded at 05:50 P.M., has inter alia, considered and approved following businesses:

1. Appointment of M/s ALAP & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Secretarial Auditors of the Company for a term of 5 consecutive financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025.

In this regards, relevant information of M/s ALAP & Co. LLP, (LLPIN: ACA-1561) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure I.

2. Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
3. To convene the 08th Annual General Meeting of the Company on Monday, September 29, 2025 at 4.30 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam Madhya Pradesh - 457 001, India;

The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 comprising the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Bigshare Services Private Limited / Depository Participant(s) / Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company, i.e. www.dpjewellers.com.

4. Draft of Annual General Meeting Notice and to authorise Executive Directors and Company Secretary to send Annual General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder;



D. P. Jewellers

A BOND OF TRUST SINCE 1940
A VENTURE OF D.P. ABHUSHAN LIMITED

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) – 457001 | T: +91 7412 408900

Corporate Office: 19, Chandni Chowk, 2nd Floor, Ratlam (M.P.) – 457001 | T: +91 7412 408899 | F: +91 7412 247022

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The copy of the Notice of the Annual General Meeting will be submitted to the Stock Exchange as soon as the same will be e-mailed to the eligible Shareholders.

5. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
6. Appointment of M/s ALAP & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, for conducting the remote e-voting process as well as the voting at the AGM, in a fair and transparent manner;

Kindly take the same on your record and oblige us.

Thanking you
Yours faithfully,

For, D. P. Abhushan Limited



Santosh Kataria
Chairman and Managing Director
DIN: 02855068



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Annexure I

Sr. No.	Particulars	Details
1.	Name	M/s ALAP & Co. LLP, Practicing Company Secretaries
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor of the company for a period of five years effective from FY 2025-26 i.e. onwards from April 01, 2025, subject to approval of the members at the ensuing Annual General Meeting
4.	Date of Appointment & Term of Appointment	Effective date of appointment: 01/04/2025 Date of occurrence of event: 03/09/2025 Appointment for a period of five years effective from FY 2025-26.
5.	Brief Profile	<p>M/s. ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable



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