

DTIL/SE/2025/24

August 04, 2025

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 532329

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of August, 2025 at the registered office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited 10616

Gaurav Padmawar
Company Secretary & Compliance Officer

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