

Date: 07<sup>th</sup> August, 2025

Listing Compliance Department

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001  Scrip Code: <b>542729</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: <b>DCMNVL</b>
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025, to *inter-alia* consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2025 and any other matters.

Further, as already informed, the Trading Window for dealing in securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and records.

**Yours faithfully,**  
**For DCM Nouvelle Limited**

**Sandeep Kumar Jain**  
**Chief Financial Officer**