



**Dated: 12.11.2025**

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head- Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

The Manager  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata,  
West Bengal- 700001

**Scrip Code: 511611**

**Stock Code: DCMFINSERV**

**Security Code: 014032**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Wednesday, November 12, 2025** (commenced at 03:00 P.M. and concluded at 04:30 P.M.) at the registered office of the Company at Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003 has approved, inter-alia, the following business(s):

1. Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on a consolidated basis for half year ended on September 30, 2025 in the format specified by SEBI Master Circular vide Notification SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024
2. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2025.
3. Took note of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2025.
5. Took note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,  
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

Tel-011-20818570; email ID: info@dfslonline.in

Website: www.dfslonline.in



7. Took note of Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2025.
8. Took note of the Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Kindly take the above information on your records.

**For DCM Financial Services Limited**

**(Nidhi Deveshwar)**  
**Chairperson & Whole time Director**  
**DIN: 09505480**

**Place: New Delhi**

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