

January 15, 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.: Outcome of the Meeting of Board of Directors of D. B. Corp Limited held on Thursday, January 15, 2026**

**Ref.: Regulation 30, 33 and 42 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, we wish to inform you that the Board of Directors of D.B. Corp Limited ('the Company') in its meeting held today i.e., Thursday, January 15, 2026, have inter-alia:-

**(a) Unaudited Financial Results:**

Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, we are enclosing the following:

- (i) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025;
- (ii) Limited Review Reports on the aforesaid Unaudited Financial Results (Standalone and Consolidated); and
- (iii) Press Release.

**(b) Second Interim Dividend for the financial year 2025-26:**

Declared second interim dividend of Rs. 2/- (Rupees Two only) per equity share of face value ('FV') of Rs. 10/- each (i.e. 20% of FV) for the financial year 2025-26. The payment of the dividend is subject to tax deducted at source.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of second interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	January 22, 2026	For the purpose of ascertaining eligibility of shareholders for payment of second interim dividend for FY 2025-26.	On or before February 13, 2026

**(c) Resignation of Senior Management Person, Mr. Amit Prakashrao Waghmare from the post of 'Chief Information Officer' of the Company:**

Took note of the resignation of Mr. Amit Prakashrao Waghmare, Senior Management Person from the post of 'Chief Information Officer' of Technology department of the Company. His last working day with the Company will be January 31, 2026.

Details with respect to the aforesaid resignation as required under Regulation 30 read with point (7) and (7C) of Para A of Part A of Schedule III of the SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 and the resignation letter received from Mr. Amit Prakashrao Waghmare are enclosed.

**(d) Appointment of Senior Management Person, Mr. Rakesh Khetan as 'Chief Information Officer' in Technology department of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Rakesh Khetan in 'Senior Management' cadre with effect from January 15, 2026, designated as 'Chief Information Officer' in Technology department of the Company.

Details with respect to the aforesaid appointment as required under Regulation 30 read with point (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

The meeting of the Board of Directors of the Company commenced at 11.30 am (IST) and concluded at 1:00 pm (IST).



This intimation is also being uploaded on the Company's website i.e. [www.dbcorpltd.com](http://www.dbcorpltd.com).

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For D. B. Corp Limited

**Om Prakash Pandey**  
**Company Secretary & Compliance Officer**  
Membership No.: F7555

Encl.: As above