

DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
 - CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
 - MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS
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Date: January 16, 2026

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block Bandra
Kurla Complex Bandra (E) Mumbai - 400051

Department of Corporate Services BSE
Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Sub: Intimation of Fourth Board Meeting of the Financial Year 2025-26 (BM-04/2025-26) under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Fourth Meeting of the Board of Directors of the Financial Year 2025-26 (BM-04/2025-26) of **DB (International) Stock Brokers Limited ("the Company")** is scheduled to be held on **Friday, January 23, 2026, at 04:00 P.M.** at the office of the Company situated at **WASME House, Plot No. 4, Film City, Sector-16A, Noida-201301, Uttar Pradesh**, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results along with the Limited Review Report (LRR) of the Company for the Third Quarter (Q-3) ended on **December 31, 2025** along with some ancillary and any other matters.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the Trading window for dealing in securities of the Company which was closed from January 01, 2026, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Outcome of the Board Meeting .

Kindly consider the above on record.

Thanking You.

For and on behalf of

DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
(DIN: 00072264)