



**Date: 21.01.2026**

To, The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Security Code: 511611</b>	To, The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051  <b>Stock Code: DCMFINSERV</b>	To, The Head- Listing Compliance <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 014032</b>
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**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the DCM Financial Services Limited is scheduled to be held on **Monday, 9<sup>th</sup> Day of February, 2026 at 03:00 P.M.** at the Registered Office of the Company at Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003, inter alia, to consider and take on record the following matters:

1. To consider and approve **Unaudited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2025 together with the **Limited Review Reports**.
2. To Take Note of the following Compliances for the period ended on December 31, 2025:
  - i. Intimation for Closure of Trading Window for Designated Persons and their Immediate Relatives as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Report on Integrated Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

**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@dfsionline.in

Website: www.dfsionline.in



- v. Shareholding Pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information for your records.

Thanking you,  
Yours Sincerely,

**For DCM Financial Services Limited**

**Somali Trivedi**  
**Company Secretary and compliance officer**  
**Membership No: A47631**

**CC: All Directors**

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