

**Date: 21<sup>st</sup> January, 2026**

**To,  
The Deputy General Manager (Listing)  
Dept. of Corporate Services  
BSE Ltd.  
Floor -25 P. J. Tower  
Dalal Street  
Mumbai - 400 001**

**Company Code – 530171**

**Sub: Intimation under Regulation 29(1)(a), 30, 33, 50 and 52 of  
Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulations 29(1)(a), 30, 33, 50 and 52 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026, at the corporate office of the Company, inter alia to consider the undermentioned business transactions:

1. To approve and take on record the Unaudited Financial Results along with the Cash Flow Statement and Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2025, and
2. Pursuant to the above and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives / dependents from 1<sup>st</sup> January, 2026 and will reopen 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 as has already been intimated to the stock exchange.

The Board, if, takes any other decision significant for the Company's business, the exchange would be intimated of the same, in the outcome of the meeting.

Kindly place the stated on your record.

**Thanking you.**

**Yours faithfully,  
For Daulat Securities Ltd**

**Eenasri Mitra  
Company Secretary  
ACS66097**