

Date: December 29, 2025

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – AGREEMENT FOR TAKING PROPERTY ON RENT FOR WAREHOUSE.**

**REF: DAVIN SONS RETAIL LIMITED (SECURITY ID.: DAVIN, SECURITY CODE: 544331**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has entered into a Rent Agreement for taking property on rent in Sector 67, Gurugram, for purpose of opening of Warehouse.

The above information is being disclosed in terms of the applicable provisions of SEBI (LODR) Regulations, 2015 for the information of the stakeholders.

You are requested to kindly take the same on your record.

Yours faithfully,

For Davin Sons Retail Limited



Mohit Arora  
Managing Director  
DIN: 07231072

