DAVINSONS
RETAIL LTD.

DAVIN SONS RETAIL LIMITED
CIN: L14101DL2022PLC393510

Date: November11, 2026

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

SUBJECT: INTIMATION OF BOARD MEETING CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, at the registered office of the company to transact the following businesses;

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

2. To take note of the sale of the Company's existing registered office property situated at 609, Sixth Floor, P.P City Canter, Plot No.3, Road No.44, Pitampura, Rani Bagh, North West Delhi - 110034

3. To consider and approve the shifting of the registered office of the Company from its existing location at 609, Sixth Floor, P.P City Canter, Plot No.3, Road No.44, Pitampura, Rani Bagh, North West, Delhi - 110034 to Shop No. 125&126, Vikas tower, Plot No. 26, Road No.44, Pitampura, Delhi – 110034.

4. To consider any other matter with the permission of the Chair.

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We further inform you that the trading window for Directors and Designated Persons is closed from 1st October, 2026 and same shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30th September 2026.

You are requested to kindly take the above information for your records.

Yours faithfully,
For Davin Sons Retail Limited

MOHIT ARORA
Digitally signed by MOHIT ARORA
Date: 2026.11.11 22:58:13 +05'30'

Mohit Arora
Chairman & Managing Director
DIN: 07231072

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