



May 11, 2026

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Outcome of the Meeting of Board of Directors of D. B. Corp Limited held on Monday, May 11, 2026

Ref.: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that the Board of Directors of D.B. Corp Limited ('the Company') in its meeting held today i.e., Monday, May 11, 2026, have, inter-alia approved the following:-

(a) The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026:

Accordingly, we are enclosing the following:

- (i) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
- (ii) Statutory Auditors' Reports on the Audited Financial Results (Standalone and Consolidated) of the Company as aforesaid;
- (iii) Declaration by the Chief Financial Officer in respect of Auditors' Reports (Standalone and Consolidated) with Unmodified Opinion; and
- (iv) Press Release.

(b) Re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years with effect from January 1, 2027 to December 31, 2031:

On the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 (five) years with effect from January 1, 2027 to December 31, 2031 and remuneration payable to him, subject to the approval of the Members of the Company.



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Pursuant to circular no. LIST/COMP/14/2018-19 issued by BSE Ltd. and Circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Ltd., both dated June 20, 2018, it is hereby confirmed that Mr. Sudhir Agarwal (DIN: 00051407) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Details with respect to the aforesaid re-appointment as required under Regulation 30 read with point (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed.

The meeting of the Board of Directors of the Company commenced at 11:00 am (IST) and concluded at 12:10 pm (IST).

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer
Membership No.: F7555

Encl.: As above



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Re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director on of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	The Board of Directors of the Company in its meeting held today i.e. Monday, May 11, 2026, has on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Sudhir Agarwal, Managing Director of the Company for a term of 5 years with effect from January 1, 2027 to December 31, 2031, subject to the approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment /-cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a period of five (5) years with effect from January 1, 2027 to December 31, 2031.
3.	Brief profile (in case of appointment)	Mr. Sudhir Agarwal, is the Managing Director of D.B. Corp Ltd. He has been on the Board of Company since inception. He has approximately 35 years of experience in the printing & publishing of newspaper business and has been part of the organization for same number of years. He is responsible for our long term vision and monitoring our Company's performance and devising the overall business strategies. Under his dynamic leadership & clear future vision, the Company has progressed to become largest newspaper group of the country, with PAN India presence, in 3 languages and has expanded from 1 state in 1997 to 12 states in 2022, from 4 editions to 61 editions. Mr. Sudhir Agarwal conceived and implemented the innovative door to door contact launch process, which has enabled the Company to achieve status of no.1 from day 1 across its all launch markets on which case studies were done by World repute management institutes like Indian Institute of Management Ahmedabad (IIM A), Indian Institute of Management Bangalore (IIM B) and Harvard Business Review (HBR).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudhir Agarwal is brother of Mr. Girish Agarwal and Mr. Pawan Agarwal, Directors of the Company.