DEFRAIL TECHNOLOGIES LIMITED
CIN: L30204HR2023PLC115548
REG. OFF: PLOT NO 180, SECTOR-24
FARIDABAD, HARYANA, INDIA, 121005
E-MAIL: INFO@DEFRAILTECH.COM
PHONE NO: 0129 - 487 8760

Date: 03 November, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544677

Sub: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a of the Board of Directors of the company is scheduled to be held on Friday, November 13, 2026 inter-alia; to consider approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half year ended September 30, 2026.

Further to our letter dated March 24, 2026, this is to inform that in terms of the Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations 2015. The "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company was closed from 01st October, 2026 till 48 hours after the declaration of the financial results of the Company for the half year ending 30th September, 2026.

Kindly take the above information on your records.

Thanking You,
For **Defrail Technologies Limited**

VAIBHAV SHARMA
Digitally signed by VAIBHAV SHARMA
Date: 2026.11.03 14:23:12 +05'30'

Vaibhav Sharma
Company Secretary
M. No. ACS:71880
Email ID: cs@defrailtech.com