DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in
CIN: L67120DL1982PLC289090

1) BSE LTD	6) M/s S M G A & CO, Statutory Auditors
2) Calcutta Stock Exchange Ltd	7) NSDL
3) Board Members	8) CDSL
4) Promoters	9) B. Bhushan & CO., Secretarial Auditors
5) RTA – Alankit Assignments Ltd	10) Mittal Jindal & Associates, Internal Auditors

Dear Sir/ Madam, 28.10.2026

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on TUESDAY – 10.11.2026 at 10:30 & 11:30 A.M. :-

1) To consider, approve & adopt Un-audited Quarterly & Half-Yearly Financial Results of Quarter ended 30-SEPT-2026 and Limited Review Report.

Trading Window in equity shares will remain closed from 01.10.2026 to 15.11.2026 for all insiders

2) Any other matter with the permission of the Chair.

== Copy of NOTICE is enclosed

Kindly Advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

For Decorous Investment & Trading Co. Ltd.

VARSHA JAIN Director/Authorised Signatory
WTD & CFO
DIN : 11704482

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on TUESDAY – 10.11.2026 at 10:30 & 11:30 A.M. at its Regd. Office inter-alia to consider, approve & adopt Un-audited Quarterly & Half-Yearly Financial Results of Quarter ended 30-09-2026 & Limited Review Report, Trading Window in equity shares will remain closed from 01.10.2026 to 15.11.2026 for all insiders, and any other matter with the permission of Chair.

New Delhi 28.10.2026 VARSHA JAIN WTD & CFO - DIN: 11704482

Members are requested to Update their Contact details, address, PAN, Email Id, etc. for your Company's updates, announcements, correspondence, etc.