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

SUB : OUTCOME OF BOARD MEETING – 10.11.2026

Dear Sir/ Madam,
With further reference & in continuation to our Letter & Email dated 28.10.2026 & 29.10.2026 in respect to Meeting(s) of Audit Committee & Board of Directors at its Regd. Office on TUESDAY – 10.11.2026 at 10:30 & 11:30 A.M. respectively, and CONCLUDED at 12:30 P.M. the following matters were discussed, considered & approved & taken on record

[A] Please find enclosed herewith the following :-
Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2026 alongwith Half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2026 and 'Limited Review Report' from Statutory Auditors as Compliances u/reg 33(3) of SEBI(LODR) stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all Addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.
Trading Window will remain closed from 01.10.2026 to 15.11.2026 for all insiders.

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

Director/Authorised Signatory

VARSHA JAIN
WTD & CFO
DIN : 11704482

10/11/26

Encl: As Above