

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id:info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2026-27/25

July 30, 2026

“By Mail”

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2026;

(i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2026 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further to our Letter dated June 24, 2026, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2026 till August 8, 2026 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH
SOHRAB
MANEKSHANA
Digitally signed by
MURZASH SOHRAB
MANEKSHANA
Date: 2026.07.30
10:59:32 +05'30'

MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311

Encl: As above