

04th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

BSE Scrip Code: 544556**Sub: Outcome of the Board Meeting held today on September 04th, 2026**

Dear Sir/ Madam,

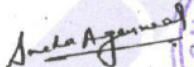
Pursuant to Regulation 30, and other applicable provisions of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday 04th September 2026 inter alia, considered and approved the following matters:

1. Approval of the draft Directors' Report and Secretarial Audit Report for the financial year ended 31 March 2026.
2. To fix date, time and venue of the ensuing Annual General Meeting of the company for the financial year ended 31 March, 2026.
3. Approval of the draft notice of 12th Annual General Meeting of the Members of the Company.
4. Approval of the payment of Consultancy Fees to Mr. Joginder Singh Dhillon.
5. Approval of the the appointment of M/s. Sourav Dokania Kumar & Co., Chartered Accountants (FRN: 322919E), as the Internal Auditor of the Company for a period of three financial years, i.e. from FY 2026-27 to FY 2028-29.
6. To consider & approve the increase in Authorized Share Capital of the company from the existing Rs. 4,00,00,000/- (Rupees Four Crores only), divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 8,00,00,000/- (Rupees Eight Crores only), divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and 5,00,000 (Five Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each.
7. Approval to appoint Miss Disha Dugar Jhunjhunwala, Practicing Company Secretary (COP: 10895) as the Scrutinizer for conducting the remote e-voting process and scrutinizing the votes cast in a fair, transparent and proper manner.

The Board Meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

Request you to take above information on records.

Thanking You
Yours faithfully
For Dhillon Freight Carrier Limited


Sneha Agarwal
Company Secretary & Compliance Officer
Membership No. 46559

