DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
- CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
- MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS

September 05, 2026

To,

Listing Department	**Department of Corporate Services**
National Stock Exchange of India Limited,	**BSE Limited,**
Exchange Plaza Plot No. C/1, G Block	**Phiroze Jeejeebhoy Towers,**
Bandra Kurla Complex Bandra (E)	**Dalal Street,**
Mumbai - 400051	**Mumbai-400001**
Symbol: DBSTOCKBRO	**Scrip Code: 530393**

Sub: Notice of 34th Annual General Meeting of the Company for the financial year 2025-26.

Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of the 34th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2026 at 10:30 a.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM).

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink of the Notice of the AGM and the Annual Report for the financial year 2025-26 is being sent to the registered address of those shareholders whose e-mail addresses are not registered with the Depository Participant(s).

The Notice of the AGM is also available on the website of the Company, i.e., www.dbonline.in

Please take the same on your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga

Digitally signed by Shiv Narayan Daga
Date: 2026.09.05 13:47:24 +05'30'

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

DB (International) Stock Brokers Limited
CIN: L67120GJ1992PLC121278
Reg. Office: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355
Tel: +91-120-4823333; **Website:** www.dbonline.in; **E-mail ID:** compliance@dbonline.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Members of DB (International) Stock Brokers Limited will be held on Tuesday, September 29, 2026 at 10:30 a.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

By the order of the Board of Directors
For Db (International) Stock Brokers Limited

Date: September 03, 2026
Place: Noida

Sd/-

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

NOTES:

a) Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025("MCA Circulars"), Annual General Meeting ("the Meeting"/"AGM") can be conducted through Video Conferencing or Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

b) The relevant details pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Clause 1.2.5 of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), in respect of re-appointment of Directors at this AGM are also annexed.

c) In compliance with circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable law, rules, circulars, notifications and regulations, this Notice of the AGM is being sent only through electronic mode to the Members whose names appear in list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Depository Participant(s), as on August 28, 2026.

d) **SINCE THE AGM WILL BE HELD THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM ARE NOT ANNEXED TO THIS NOTICE.**

e) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act and SS-2.

f) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, and documents referred to in the Notice will be available electronically for inspection, up to and including the date of the AGM of the Company. Members seeking to inspect such documents can do so by sending an email to Compliance@dbonline.in.

g) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on the cut-off date being Tuesday, September 22, 2026.

h) Any person, who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares as on the cut-off date, i.e., Tuesday, September 22, 2026, may obtain the login ID and password to access their e-voting portals by sending a request at Compliance@dbonline.in.

i) A person, whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

j) In case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.

k) **Mr, Surya Kant Gupta**, Practicing Company Secretary of **M/s Surya Gupta & Associates**, having COP No. 10828, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner.

l) The Notice calling the AGM has been uploaded on the website of the Company at www.dbonline.in. The Notice can also be accessed from the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM), i.e., www.evotingindia.com.

m) Shareholders who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

n) The Chairman shall, at the AGM, on the resolutions on which voting is to be held, allow voting by use of e-voting for all those Members who are present during the AGM but have not cast their votes by availing the remote e-voting facility.

o) Members are requested to kindly mention their DP ID and Client ID in all their correspondence with the Company's Registrar in order to enable the Registrar to reply to their queries promptly.

p) In this Notice the terms "Shareholder(s)" and "Member(s)" are used interchangeably.

q) The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting at the AGM, and make, not later than two working days or three days, whichever is earlier, from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the Result of the voting forthwith.

r) The Results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company, www.dbonline.in, Notice Board(s) of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of Result by the Chairman or a person authorised by him in writing. The Results shall also be immediately uploaded to BSE Limited and National Stock Exchange of India Limited.

s) Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/ exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios; transmission and transposition. Accordingly, Company /RTA shall issue a letter of confirmation in lieu of the share certificate while processing any of the aforesaid investor service request. Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the company's website at **www.dbonline.in** and is also available on the website of the RTA at **https://www.abhipra.com/**. It may be noted that any service request can be processed only after the folio is KYC Compliant. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to Dematerialize the shares held by them in physical form. Members can contact the Company or Registrar & Transfer Agents i.e., M/s. Abhipra Capital Limited, for assistance in this regard.

General instructions for accessing and participating in the 34th AGM through VC/OAVM and voting through remote e-voting:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means.

   The facility of casting votes by a Member using remote e-voting as well as the e-voting system at the AGM will be provided by CDSL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

2. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	Saturday, September 26, 2026
Conclusion of remote e-voting period	Monday, September 28, 2026
Cut-off Date for eligibility to vote	Tuesday, September 22, 2026

3. The remote e-voting facility will be disabled by CDSL immediately after 5:00 p.m. IST on Monday, September 28, 2026 and voting will be disallowed thereafter.

THE PROCEDURE AND INTRUCTIONS FOR REMOTE E-VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

Members are requested to follow the instructions below to cast their Vote through e-voting:

Step 1: Access to Depositories CDSL/NSDL e-voting system.

(A) Login method for remote e-voting in case of individual Shareholders.

In terms of SEBI circular no. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023** on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-voting and joining virtual meetings for Individual Shareholders holding securities in Demat mode is given below:

Type of Shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login, the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-voting Service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page. The system will authenticate the user

	by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting Service Provider name and you will be re-directed to e-voting Service Provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

(B)Login Method for e-voting in case of Non-Individual Shareholders:

Non-individual Shareholders are required to access CDSL e-voting system using the following steps:

1) The Shareholders should log on to the e-voting website www.evotingindia.com

2) Click on "Shareholders" module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders other than individual shareholders holding shares in Demat mode:
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department. Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for remote evoting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Step 2 - Steps to cast vote on Resolution(s) through remote e-voting:

1) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

2) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

3) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

4) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

5) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

6) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

7) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

8) There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.

9) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting.**

- Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution (BR) and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non-Individual Shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company, in either of the following ways, namely:

  A. To the Scrutinizer by e-mail to surya@cssga.in with a copy marked to helpsedk.evoting@cdslindia.com;
  B. To the Company by e-mail to Compliance@dbonline.in;
  C. To the corporate office of the Company at **WASME House, Plot No. 4, Film City, Sector-16A, Noida, U.P.- 201301**.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The Members can join the AGM in the VC/OAVM 30 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to 1000 Members on first come, first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the respective Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc., who are allowed to attend the AGM without restriction on account of first come, first serve basis

3. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience. Further Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting, i.e., Tuesday, September 22, 2026,** mentioning their name, demat account number, email id, mobile number at Compliance@dbonline.in. The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting, i.e., Tuesday, September 22, 2026,** mentioning their name, demat account number, email id, mobile number at Compliance@dbonline.in. These queries will be replied to by the Company suitably by email.

6. Those Shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

7. Only those Shareholders, who are present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

8. If any votes are cast by the Shareholders through the e-voting available during the AGM and if the same Shareholders have not participated in the meeting through VC/OAVM, then the votes cast by such Shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the Shareholders attending the meeting.

9. The Shareholders/Members are required to register/update their email id & mobile no. with their respective Depository Participant, in case their particulars are not registered/ updated.

HELPDESK FOR SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH THE FACILITY FOR VOTING BY ELECTRONIC MEANS OR ATTENDING AGM:

All grievances connected with the facility for voting by electronic means or attending AGM may be addressed to the following:

Depository	Registrar and Share Transfer Agent	Company
CDSL	**Abhipra Capital Limited**	**DB (International) Stock Brokers Limited**
Mr. Rakesh Dalvi, Sr. Manager, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 E-mail ID: helpdesk.evoting@cdslindia.com Tel.: 1800 22 55 33	Mr. Abhinav Aggarwal, Address: Abhipra Complex, A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur Delhi 110033, Email ID: rta@abhipra.com Tel.: +91-11-42390783	Ms. Uttama, Company Secretary & Compliance Officer, Address: WASME House, Plot No. 4, Film City, Sector-16A, Noida, U.P.- 201301, Email ID: Compliance@dbonline.in Tel.: +91-120-4823333

By the order of the Board of Directors
For Db (International) Stock Brokers Limited

Sd/-

Date: September 03, 2026
Place: Noida

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

<u>Annexure to the Notice</u>

Details of Directors seeking appointment / re-appointment / continuation of directorship or revision in remuneration at the AGM:

Name of the Director	Shiv Narayan Daga (DIN: 00072264)
Date of Birth (Age in years)	January 10,1954
Original date of Appointment	28/02/1992
Qualification	B.com
Brief Profile, Experience and expertise in specific functional area	Mr. Daga's areas of expertise extend across a wide spectrum, including Retail and Wholesale Lending, Capital Markets, Commodity and Currency Markets, Wealth Management, Asset Management, Remittance, Forex, and the Distribution of Financial Products. His extensive knowledge and versatility in these domains continue to play a critical role in shaping the company's diversified service offerings.
Terms and conditions of Appointment / re-appointment	The terms and conditions shall be as approved by the Members in the 33rd Annual General Meeting of the Company
Remuneration last drawn	Rs. 47,60,000/-
Remuneration sought to be paid	Remuneration is same as approved by the Members in the 33rd Annual General Meeting of the Company.
No. of Board Meetings attended during the financial year 2025-26	4
Relationship with other Directors or KMPs	Ms. Shikha Mundra and Ms. Sheetal Periwal are the daughters of Mr. Shiv Narayan Daga, the Managing Director and none of the other directors are related to each other.
Directorship in other Entities	1.Daga Commodities Private Limited 2. Daga Business (International) Stock Brokers (IFSC) Private Limited
Listed entities from which the person has ceased to be Director during the past three years	NA
Membership/Chairmanship of Committees	1. Chairperson of Corporate Social Responsibility Committee
Shareholding of Directors as on March 31, 2026 (in percentage)	18.89%
In the case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA

By the order of the Board of Directors
For DB (International) Stock Brokers Limited

Date: September 03, 2026
Place: Noida

Sd/-

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264