

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/2026-27/11

May 8, 2026

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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”)

We wish to inform you that a meeting of Board of Directors of DALAL STREET INVESTMENTS LIMITED (“the Company”) is scheduled to be held on Thursday, i.e. May 21, 2026, inter-alia, to consider the following:

To consider, approve & take on record the Audited Financial Statements of the Company for the 4th quarter and year ended March 31, 2026 along with the Reports of the Auditors thereon.

The outcome of the board meeting of the said results along with Auditor’s reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company has been closed from April 1, 2026 till May 23, 2026 (both days inclusive) for all the employees, designated persons and directors of the Company and their immediate relatives, in terms of the Company’s Code of Conduct for Prevention of Insider Trading 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**

Geeta
Manekshana

Digitally signed by
Geeta Manekshana
Date: 2026.05.08
12:07:24 +05'30'

GEETA MANEKSHANA
MANAGING DIRECTOR
DIN: 03282077

Encl: As above