DHILLON FREIGHT CARRIER LIMITED
33A Jawaharlal Nehru Road
20Th Floor, Suite - A03
Kolkata - 700071
CIN: L60231WB2014PLC201923

Date: 07.11.2026

To,
The Secretary,
BSE Limited
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Notice of the Board Meeting to be held on 13th November 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** at 5.00 PM inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the for dealing in the securities of the Company shall remain closed for all Directors/ KMPs and designated persons until 48 hours after the declaration of the said financial results.

This is for information and records.

Thanking you,

For Dhillon Freight Carrier Limited

DHILLON FREIGHT CARRIER LIMITED * KOLKATA

Sneha Agarwal
Company Secretary and Compliance Officer
Memb. No. 46559