

Date: August 07, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 542729	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: DCMNVL
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Sub: Outcome of the Board of Directors meeting held today i.e. August 07, 2026 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated July 29, 2026 and pursuant to Regulations 30, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has considered and approved *inter-alia* the following matters in their meeting held today i.e. Friday, August 07, 2026:

- A.) Approval of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 along with the Limited Review Report of the Statutory Auditors. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, and is enclosed as “**Annexure A**”.

The aforementioned Financial Results are also placed on the website of the Company at [Weblink](#).

- B.) Convening of 10th Annual General Meeting of the Members of the Company on Friday, September 25, 2026 at 11.00 A.M. at New Delhi, through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Board Meeting commenced at 02:00 P.M. and concluded at 04:45 P.M. (IST)

This is for your information and record please.

Yours faithfully,

For **DCM Nouvelle Limited**

Shekher Kapoor
Company Secretary and Compliance officer
Membership No: A 69198

Place: New Delhi

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP

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Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of DCM Nouvelle Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Nouvelle Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of DCM Nouvelle Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Rohit Arora

Rohit Arora

Partner

Membership No. 504774

UDIN: 26504774RCENBA9838



Place: New Delhi

Date: 7 August 2026

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

DCM Nouvelle Limited

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

CIN: L17309DL2016PLC307204; E-mail: info@dcmnvl.com

Tel: 011-45013348

Statement of standalone unaudited financial results for the quarter ended 30 June 2026

(₹ in lacs, except otherwise stated)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026 (refer note 1)	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income				
I.	Revenue from operations	28,345	26,116	24,969	101,517
II.	Other income	171	43	84	143
III.	Total income (I + II)	28,516	26,159	25,053	101,660
IV.	Expenses				
	Cost of materials consumed	20,077	19,269	19,365	76,334
	Changes in inventories of finished goods and work-in-progress	(2,266)	(150)	(1,136)	(934)
	Employee benefits expense	1,919	1,512	1,553	6,223
	Finance costs	507	494	535	1,888
	Depreciation expense	584	536	576	2,276
	Other expenses	3,490	3,514	3,270	13,353
	Total expenses (IV)	24,311	25,175	24,163	99,140
V.	Profit before exceptional items and tax (III-IV)	4,205	984	890	2,520
VI.	Exceptional items (refer note 4)	-	-	-	3,747
VII.	Profit before tax (V-VI)	4,205	984	890	(1,227)
VIII.	Tax expense:				
	-Current tax	1,091	192	270	682
	-Deferred tax	(31)	21	(46)	(107)
	Total tax expense	1,060	213	224	575
IX.	Profit for the period/year (VII-VIII)	3,145	771	666	(1,802)
X.	Other comprehensive income				
	Items that will not be reclassified to profit or loss in subsequent period/year				
	Re-measurement gain/(loss) of defined benefit obligations	6	9	3	24
	Income tax relating to remeasurement of defined benefit obligations	(2)	(2)	(1)	(6)
	Other comprehensive income, net of tax	4	7	2	18
XI.	Total comprehensive income for the period/year (IX+X)	3,149	778	668	(1,784)
XII.	Paid up equity share capital (face value of ₹ 10 per share)	1,868	1,868	1,868	1,868
XIII.	Other equity				30,817
XIV.	Earnings per share	<i>(not annualised)</i>	<i>(not annualised)</i>	<i>(not annualised)</i>	<i>(annualised)</i>
	Basic and diluted (₹)	16.84	4.13	3.57	(9.65)

See accompanying notes to the standalone unaudited financial results.



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DCM Nouvelle Limited

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

CIN: L17309DL2016PLC307204; E-mail: info@dcmnvl.com

Tel: 011-45013348

Notes to the standalone unaudited financial results for the quarter ended 30 June 2026

- 1 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended), this statement of standalone unaudited financial results of DCM Nouvelle Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07 August 2026. The statutory auditor of the Company have expressed an unmodified conclusion on these standalone results. Figures for the quarter ended 31 March 2026 represents the balancing figures between audited figures for the full financial year and published year to date figures upto the third quarter of the year ended 31 March 2026, which have been subjected to limited review.
- 2 The above standalone results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Company's business falls within a single operating business segment i.e. textiles in terms of the Indian Accounting Standards 108 - Operating Segments and hence, no additional disclosures have been furnished.
- 4 **Exceptional Items**

Particulars	(₹ in lacs, except otherwise stated)			
	Quarter ended			Year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
Statutory impact of New Labour Codes*	-	-	-	186
Provision for impairment in value of investment in subsidiary†	-	-	-	3,561
Total	-	-	-	3,747

*On 21 November 2025, the Ministry of Labour and Employment (MoLE), Government of India, had notified the implementation of four Labour Codes viz. the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. On the basis of information available, the Company had assessed and accrued the incremental impact for these changes in gratuity liability arising from past service by ₹ 147 lacs and increase in long-term compensated absences liability by ₹ 39 lacs and disclosed as an "Exceptional Item – Statutory impact of New Labour Codes" in these standalone financial results of the Company for the year ended 31 March 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect of such developments in the period in which they are notified.

†During the year ended 31 March 2026, the Company performed an impairment assessment of its investment in DCM Nouvelle Specialty Chemicals Limited, (a subsidiary of the Company) in accordance with Indian Accounting Standard 36 - Impairment of Assets ('IndAS 36'). The recoverable amount was determined based on Value in Use (VIU), being the present value of expected future cash flows. Since the VIU was lower than the carrying amount, provision for impairment of ₹ 3,561 lacs has been recognised in these standalone financial results and the carrying amount of the investment has been reduced accordingly.

- 5 Previous period figures have been regrouped/reclassified, wherever necessary, which are not material, to make them comparable with current period.

For and on behalf of the Board of Directors

DCM Nouvelle Limited


Dr. Meenakshi Nayar
Chairperson and Director
DIN: 06866256

Place: New Delhi

Date: 07 August 2026



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Walker Chandiook & Co LLP

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Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of DCM Nouvelle Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Nouvelle Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of DCM Nouvelle Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), and its associate (refer Annexure 1 for the list of subsidiary and its associates included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



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Walker ChandioK & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

5. We did not review the interim financial results of one subsidiary included in the Statement, whose financial information reflect total revenues of ₹ 398 lakhs, total net loss after tax of ₹ 396 lakhs, total comprehensive loss of ₹ 396 lakhs, for the quarter ended on 30 June 2026, as considered in the Statement. These interim financial results have been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor.

6. The Statement includes the Group's share of net profit after tax of ₹ Nil, and total comprehensive income of ₹ Nil for the quarter ended on 30 June 2026, in respect of one associate, based on its interim financial information, which have not been reviewed by its auditor, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, are based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

For Walker ChandioK & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Rohit Arora

Rohit Arora

Partner

Membership No. 504774

UDIN: 26504774ZBXXHY8294



Place: New Delhi

Date: 7 August 2026

Chartered Accountants

Walker ChandioK & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Annexure 1

List of entities included in the Statement

Subsidiary

Sl. No.	Name of the entity
1	DCM Nouvelle Specialty Chemicals Limited

Associate

Sl. No.	Name of the entity
1	Ampin C&I Power Three Private Limited



Statement of consolidated unaudited financial results for the quarter ended 30 June 2026

(₹ in lakhs except as stated otherwise)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026 (refer note 1)	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income:				
I.	Revenue from operations	28,743	26,304	25,262	1,02,707
II.	Other income	174	41	82	136
III.	Total income (I + II)	28,917	26,345	25,344	1,02,843
IV.	Expenses				
	Cost of materials consumed	20,290	19,458	19,366	77,324
	Changes in inventories of finished goods and work-in-progress	(2,209)	(308)	(879)	(1,268)
	Employee benefits expense	2,167	1,739	1,786	7,173
	Finance costs	513	501	538	1,911
	Depreciation expense	735	685	728	2,881
	Other expenses	3,608	3,654	3,422	13,891
	Total expenses (IV)	25,104	25,729	24,960	1,01,912
V.	Profit before exceptional items, share of net profit / (loss) of associate accounted for using equity method, exceptional items and taxes (III-IV)	3,813	616	384	931
VI.	Exceptional items (refer note 4)	-	6	-	192
VII.	Share of net profit / (loss) of associate accounted for using equity method (net of taxes)	-	-	-	-
VIII.	Profit before tax (V-VI+VII)	3,813	610	384	739
IX.	Tax expense:				
	-Current tax	1,091	192	270	682
	-Deferred tax	(31)	21	(46)	(107)
	Total tax expense	1,060	213	224	575
X.	Profit for the period/year	2,753	397	160	164
XI.	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	Re-measurement gain/ (loss) of defined benefit obligations	6	12	3	27
	Income tax relating to remeasurement of defined benefit obligations	(2)	(2)	(1)	(6)
XII.	Other comprehensive income, net of tax	4	10	2	21
XIII.	Total comprehensive income for the period/year {comprising profit and other comprehensive income for the period/year}	2,757	407	162	185
XIV.	Net profit attributable to				
	a) Owners of the Holding Company	2,798	442	224	361
	b) Non-controlling interest	(45)	(45)	(64)	(197)
XV.	Other comprehensive income attributable to				
	a) Owners of the Holding Company	4	10	2	21
	b) Non-controlling interest	-	-	-	-
XVI.	Total comprehensive income attributable to				
	a) Owners of the Holding Company	2,802	452	226	382
	b) Non-controlling interest	(45)	(45)	(64)	(197)
XVII.	Paid up equity share capital (face value of ₹ 10 per share)	1,868	1,868	1,868	1,868
XVIII.	Other equity				30,951
XIX.	Earnings per share	<i>(not annualised)</i>	<i>(not annualised)</i>	<i>(not annualised)</i>	<i>(annualised)</i>
	Basic and diluted (₹)	14.98	2.37	1.20	1.93

See accompanying notes to the consolidated unaudited financial results.

[Signature]



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DCM Nouvelle Limited

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

CIN: L17309DL2016PLC307204 E-mail: info@dcmnvl.com

Tel: 011-45013348

Consolidated Operating segments disclosure as per Ind AS 108 'Operating Segments'

(₹ in lakhs except as stated otherwise)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment revenue				
(a)	Textiles	28,345	26,116	24,969	1,01,517
(b)	Chemicals	398	188	293	1,190
	Total Segment revenue	28,743	26,304	25,262	1,02,707
2	Segment results				
(a)	Textiles	4,205	984	890	(1,227)
(b)	Chemicals	(396)	(377)	(510)	(1,611)
	Total segment results before tax	3,809	607	380	(2,838)
	Less inter segment elimination	(4)	(3)	(4)	(3,577)
	Total profit before tax	3,813	610	384	739
3	Segment assets				
(a)	Textiles	67,770	71,763	62,893	71,763
(b)	Chemicals	8,932	9,194	9,260	9,194
(c)	Elimination of inter segment assets	(8,075)	(7,578)	(10,353)	(7,578)
	Total segment assets	68,627	73,379	61,800	73,379
4	Segment liabilities				
(a)	Textiles	31,936	39,078	27,753	39,078
(b)	Chemicals	600	968	715	968
(c)	Elimination of inter segment liabilities	-	-	-	-
	Total segment liabilities	32,536	40,046	28,468	40,046
	Segment revenue- Geographical information				
(a)	Textiles				
	India	15,119	13,863	16,513	61,692
	Rest of the world	13,226	12,253	8,456	39,825
	Sub-total (a)	28,345	26,116	24,969	1,01,517
(b)	Chemicals				
	India	398	188	293	1,190
	Rest of the world	-	-	-	-
	Sub-total (b)	398	188	293	1,190
	Total (a)+(b)	28,743	26,304	25,262	1,02,707

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• **DCM Nouvelle Limited**

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CIN: L17309DL2016PLC307204 E-mail: info@dcmnvl.com

Tel: 011-45013348

Notes to the consolidated unaudited financial results for the quarter ended 30 June 2026

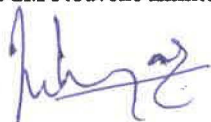
1. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended), this statement of consolidated unaudited financial results of DCM Nouvelle Limited ("the Holding Company") and its subsidiary, DCM Nouvelle Specialty Chemicals Limited (the Holding Company and its subsidiary together referred to as "the Group"), and its associate, Ampin C&I Power Three Private Limited have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07 August 2026. The statutory auditor of the holding Company have expressed an unmodified conclusion on these consolidated results. Figures for the quarter ended 31 March 2026 represents the balancing figures between audited figures for the full financial year and published year to date figures upto the third quarter of the year ended 31 March 2026, which have been subjected to limited review.
2. The above consolidated results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
3. The Group has identified textiles and chemicals as operating segments based on organisational structure and for which discrete financial information including segment results has been furnished.
4. **Exceptional Items**

Particulars	(₹ in lacs, except otherwise stated)			
	Quarter ended			Year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
Statutory impact of New Labour Codes*	-	6	-	192
Total	-	6	-	192

*On 21 November 2025, the Ministry of Labour and Employment (MoLE), Government of India, had notified the implementation of four Labour Codes viz. the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. On the basis of information available, the Holding Company had assessed and accrued the incremental impact for these changes in gratuity liability arising from past service by ₹ 147 lacs and increase in long-term compensated absences liability by ₹ 39 lacs for the year ended 31 March 2026, the subsidiary had accrued impact of these changes by ₹ 6 lacs for the year ended 31 March 2026 and disclosed as an "Exceptional Item – Statutory impact of New Labour Codes" in these consolidated financial results of the Holding Company. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect of such developments in the period in which they are notified.

5. Previous period figures have been regrouped/reclassified, wherever necessary, which are not material, to make them comparable with current period.

For and on behalf of the Board of Directors
DCM Nouvelle Limited



Dr. Meenakshi Nayar
Chairperson and Director
DIN: 06866256



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PURPOSE ONLY**



Place: New Delhi

Date: 07 August 2026