DECILLION FINANCE LIMITED
Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 01.09.2026

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code - 539190

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 013097

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 4th September, 2026 inter-alia, to transact the following businesses:

a) To consider and approve the draft Board's Report along with all other annexures for the financial year ended as on 31st March, 2026;
b) To approve the date, time and place of 32nd Annual General Meeting of the Company;
c) To approve the closure of Register of Members and Share Transfer Book of the Company for the purpose of 32nd Annual General Meeting of the Company which shall be decided at the Meeting.
d) To approve the draft Notice of 32nd Annual General Meeting of the Company.
e) To consider, discuss and thereafter approve the option conversion of loan into equity shares of the Company.
f) To approve the appointment of Ms. Diksha Sharma (DIN: 11914278) as an Additional Non-Executive Independent Director in the capacity of Non-Executive Director of the Company.
g) To increase the Authorize Share Capital of the Company and consequential alteration of the Capital Clause (Clause V) of the Memorandum.
h) To consider and/or transact any other business with permission of the Chairman.

We further wish to inform you that in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, will be closed from 1st September, 2026 for all the Designated/Connected persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the same on your record and acknowledge.

For Decillion Finance Limited

Jitendra Kumar Goyal
Digitally signed by Jitendra Kumar Goyal
Date: 2026.09.01 18:59:50 +05'30'

Jitendra Kumar Goyal
Managing Director
DIN: 00468744