

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

August 20, 2026

DSIL/OUTWARD/2026-27/32

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy 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: Outcome of the Board Meeting held on August 20, 2026.

Ref.: Disclosure under Regulations 30, 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia has noted & approved: -

- 1) The 49th Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September, 2026 at 10.30 AM (IST) through Video Conferencing (VC) or Other Audio - Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the SEBI, from time to time;
- 2) The Company has fixed the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM. Additionally, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 49th AGM of the Company;
- 3) The appointment of Mr. Shridhar Phadke from SVP & ASSOCIATES, Company Secretaries (COP: 18622) As Scrutinizer for conducting the E-voting process for the 49th Annual General Meeting of the company;
- 4) The Director's Report along with Annexures of the Company for the Financial Year ended 31st March, 2026;
- 5) The Annual Report the Financial year 2025-2026.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 2.00 PM and concluded at 2.40 P.M.

Thanking you,
Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

Geeta
Manekshana

Digitally signed by
Geeta Manekshana
Date: 2026.08.20
14:40:33 +05'30'

GEETA MANEKSHANA
MANAGING DIRECTOR
DIN: 03282077