DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2026-27/25 **Date: November 05, 2026**

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra- 400001

Scrip Code: 543651

Subject: Intimation of Board Meeting to consider Unaudited Financial Results (Standalone) for the half-year ended September 30, 2026

Dear Sir/Ma'am,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 12th 2026, inter alia, to consider and approve the Unaudited Financial Results (standalone) of the Company for the half-year ended on September 30,2026 along with the Limited Review Report thereon.

Further, as already notified to the exchange vide Notice dated September 25, 2026, the Trading Window for dealing in the shares of the Company has remained closed for all the Designated Persons of the company and their immediate relatives from October 01, 2026 and shall continue to be so till 2 days (48 hours) after the declaration of the said financial results to the stock exchange.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For DAPS Advertising Limited

Akanksha AKANKSHA AGNIHOTRI Digitally signed by AKANKSHA AGNIHOTRI Date: 2026.11.05 17:43:26 +05'30'

Akanksha Agnihotri
(Company Secretary and Compliance Officer)