DECILLION FINANCE LIMITED
Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-B, 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: 10.11.2026

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(1) 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, 13th November, 2026 inter-alia, to transact the following businesses:

a) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended as on 30th September, 2026;

b) To consider and/or transact any other business with permission of the Chairman.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and half year ended as on 30th September, 2026.

Kindly take the same on your record and acknowledge.

For Decillion Finance Limited

YOGESH SHARMA
Digitally signed by YOGESH SHARMA
Date: 2026.11.10 16:58:50 +05'30'

Yogesh Sharma
Company Secretary & Compliance Officer