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 : L65999WB1995PLC057887

Date: 4th September, 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: Outcome of the Board Meeting

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 4th September, 2026 had transacted the following businesses:

a. Considered and approved the draft Board's Report along with all other annexures for the financial year ended as on 31st March, 2026.

b. Considered the convening of 32nd Annual General Meeting (AGM) of the Company on Tuesday, 29th September, 2026 at 2:00 P.M. (IST) at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013.

c. The Board approved the closure of Register of Members and Share Transfer Book of the Company from 23rd September, 2026 to 29th September, 2026 (both days inclusive), for the purpose of the 32nd Annual General Meeting (AGM) of the Company and the cut off date for casting vote by remote e-voting at the AGM shall be 22nd September, 2026.

d. Approved draft Notice of 32nd Annual General Meeting of the Company and appointed Mr. Anand Khandelia, Practicing Company Secretary (FCS: 5803; C.P. No. 5841) as Scrutinizer for scrutinising the voting process at the ensuing Annual General Meeting of the Company.

e. The Board considered and approved the option conversion of loan into equity shares of the Company.

f. The Board on recommendation of Nomination & Remuneration Committee approved the appointment of Ms. Ms. Diksha Sharma (DIN: 11914278) as Additional Non-Executive Independent Director of the Company w.e.f. 04.09.2026 who shall hold office till the conclusion of ensuing Annual General Meeting, subject to approval of Members of the Company.

YOGESH SHARMA
Digitally signed by YOGESH SHARMA
Date: 2026.09.04 15:02:38 +05'30'

g. The Board considered and approved the related party transactions and proposed the same for the approval of the Board.

h. The Board considered and approved the increase the Authorize Share Capital of the Company and consequential alteration of the Capital Clause (Clause V) of the Memorandum.

i. The Board approved and considered the adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

j. The Board proposed to Shareholders for making of any Investment/ giving any Loan or Guarantee/ providing Security under Section 186 of Companies Act, 2013 amounting to Rs. 50 crores.

k. The Board proposed to Shareholders to set the borrowing limits of the Company amounting to Rs. 50 crores.

The meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

This is for your information and records.

Thanking you

Yours faithfully,
For Decillion Finance Ltd

YOGESH SHARMA

Digitally signed by YOGESH SHARMA
Date: 2026.09.04 15:02:53 +05'30'

Yogesh Sharma
Company Secretary & Compliance Officer

Encl: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief disclosure for the appointment of Ms. Diksha Sharma (DIN: 11914278) as Additional Non-Executive Independent Director

Particulars	Details
Reason for change	Appointment
Name of the Director	Ms. Diksha Sharma
Director Identification Number (DIN)	11914278
Nationality	Indian
Date of Appointment on Board & Terms of apoointment	She is appointed as Additional Non-Executive Independent Director w.e.f. 04.09.2026 for a period of five years
Qualification	LLB
Expertise in specific functional area	Deeksha Sharma is an enrolled Advocate in India with extensive legal practice credentials and corporate regulatory accreditation. Qualified through the All-India Bar Examination (AIBE-XIV), she holds a Certificate of Practice enabling her to represent matters across Indian judicial forums. In addition to her active legal practice, she holds an approved Director Identification Number (DIN) issued by the Ministry of Corporate Affairs, enabling her to serve in directorship and corporate governance roles Her areas of competence are Legal Advisory & Litigation, Corporate Governance & Regulatory Compliance, Statutory Filings with the Ministry of Corporate Affairs (MCA) and Contractual & Statutory Interpretation
Shareholding	-
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	-
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies	-
Relationships between the Directors inter-se	-