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DACHEPALLI PUBLISHERS LIMITED
(FORMERLY KNOWN AS DACHEPALLI PUBLISHERS PRIVATE LIMITED)

Regd. Office: Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: 26.08.2026

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544667

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Monday, August 31st, 2026** ("Meeting"), inter alia to consider and approve the Audited Financial Results for the FY ended March 31st, 2026 and to take on record the Limited Review Report of the Auditors thereon along with other business items.

We request to take the above on record.

Thanking You,

For **DACHEPALLI PUBLISHERS LIMITED**

ANAND JOSHI

Digitally signed by ANAND JOSHI
DN: c=IN, o=Personal, title=5807, pseudonym=67d2350ca0e24413bd1bd47026a95a04, 2.5.4.20=3660354db6044df621f00ed0fac448c23592f2797a815de3fe2b246bd7994833, postalCode=500036, st=Telangana, serialNumber=6f0877f6400bfa1ca0d6e4d23ec1c3d1117f0790a0727170d1b11a88a1a04151, cn=ANAND JOSHI
Date: 2026.08.26 17:33:18 +05'30'

Name : ANAND JOSHI
Designation : Company Secretary and Compliance Officer