Date: September 25, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: "DPABHUSHAN"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – "544161"

Respected Sir / Ma'am,

Sub: Outcome of 9th Annual General Meeting of the Company.

The Company's 9th Annual General Meeting (AGM) was held today on Friday, September 25, 2026 at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 5:15 P.M.

The remote e-voting facility was commenced on 9:00 A.M. on Tuesday, September 22, 2026 and was ended on 5:00 P.M. on Thursday, September 24, 2026.

During the meeting, voting through poll was declared by the Chairman – Mr. Santosh Kataria, Chairman and Managing Director (DIN: 02855068), in respect of all businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 9th Annual General Meeting.

Kindly find the same in order.

For **D. P. Abhushan Limited**

SANTOSH KATARIA
Digitally signed by SANTOSH KATARIA
Date: 2026.09.25 18:46:06 +05'30'

D. P. Abhushan Limited
DP

Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Encl: Proceedings of 9th AGM

PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF D. P. ABHUSHAN LIMITED

The 9th Annual General Meeting (AGM) of D. P. Abhushan Limited ("the Company") was held on Friday, September 25, 2026 at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh. The meeting was convened through a hybrid mode, with physical presence at the registered office and facility for remote e-voting.

The meeting was commenced at 04:00 P.M.

1. Commencement and Welcome Address

The proceedings commenced with a formal welcome address by Ms. Atika Jain, Company Secretary and host of the meeting. She extended a warm welcome to the members of the Board of Directors, shareholders, distinguished guests, and members of the press. Following her welcome remarks, all attendees rose for the National Anthem.

Subsequently, an auspicious lamp-lighting ceremony was conducted, wherein the esteemed members of the Board and distinguished guests were invited onto the stage.

In her opening address, Ms. Jain highlighted the Company's 85-year legacy, tracing its origins from Ratlam in 1940 under the visionary leadership of the Kataria family. She acknowledged the stewardship of the late Shri Manhorlal Ji Kataria and Shri Ratanlal Ji Kataria, and reaffirmed the commitment of the current generation of leaders—Shri Anil Ji Kataria, Shri Santosh Ji Kataria, Shri Sanjay Ji Kataria, and Shri Vikas Ji Kataria—to upholding the brand's promise as "Definitely Promising Jewellers."

2. Introduction of Directors, Key Managerial Personnel, and Guests

Ms. Jain proceeded to introduce the Board of Directors, Key Managerial Personnel (KMP), auditors, and distinguished guests present at the meeting:

- **Whole-time Director:** Mr. Anil Kataria
- **Chairman and Managing Director:** Mr. Santosh Kataria
- **Non-Executive Director:** Mrs. Renu Kataria
- **Independent Directors:** Mr. Sanskar Kothari, Mr. Mukesh Jain, and Mrs. Apurva Lunawat
- **Chief Financial Officer:** Mr. Manish Laddha
- **Internal Auditor:** Mr. Ankit Kataria (M/s. Katariya Ankit & Associates)
- **Statutory Auditor:** Mr. Jeevan Jagetiya (M/s. Jeevan Jagetiya & Co.)
- **Secretarial Auditor and Scrutinizer:** Authorised Representative of M/s. Prasad and Partners LLP, Company Secretaries (formerly known as M/s ALAP & Co. LLP, Company Secretaries)

It was announced that Mr. Santosh Kataria, Managing Director, would preside over the meeting as Chairman.

3. Chairman's Address on Quorum and Attendance

Ms. Jain then invited Mr. Santosh Kataria, Chairman and Managing Director, to announce the attendance and confirm the quorum.

Mr. Kataria stated that total thirty-six members were personally present. He confirmed that the requisite quorum was present including 3 body corporates through their authorised representatives. Accordingly, the meeting was declared duly convened.

4. Procedural Announcements and Voting Mechanism

Ms. Jain proceeded to make the following procedural announcements on behalf of the Board:

- The Company had circulated the Notice of the AGM, along with the Annual Report via email to all members. Physical copies were sent to members who had requested them.
- To facilitate maximum shareholder participation, the Company had provided a remote e-voting facility through NSDL. Remote e-voting was open from 9:00 A.M. on Tuesday, September 22, 2026, to 5:00 P.M. on Thursday, September 24, 2026. Voting rights were in proportion to the paid-up equity share capital as on the cut-off date, Friday, September 18, 2026.
- There would be no voting by show of hands. Members who had not voted through the remote e-voting platform were requested to cast their votes using Poll Papers.
- The Board had appointed M/s. Prasad and Partners LLP, Company Secretaries (formerly known as M/s ALAP & Co. LLP, Company Secretaries), as the Scrutinizer to scrutinise votes cast during the meeting and through remote e-voting. The results would be declared within 48 hours after the meeting and made available on the Company's website.
- As required under the Companies Act, 2013, the Register of Directors and KMP and their Shareholding, the Register of Contracts or Arrangements in which Directors are Interested, and the Draft Altered Articles of Association were open for inspection by members. Members wishing to inspect these documents could approach the Chief Financial Officer at the end of the AGM.
- Members wishing to inspect the proxies lodged with the Company could approach Mr. Pankaj Panchal at the registration desk.
- Members/proxies were requested to submit their Attendance Slips, duly signed and accompanied by an Authorisation Letter/Board Resolution (if applicable), by September 25, 2026. The signature on the Attendance Slip was required to match the specimen signature registered with the Company/Depositories. Poll Papers submitted without a duly submitted Attendance Slip would be discarded.

5. Management Overview on Industry and Company Performance

Ms. Jain then invited Mr. Anil Kataria, Whole-time Director and founder, to share his insights on the Indian jewellery industry and the Company's performance during FY26.

Mr. Anil Kataria highlighted the enduring cultural significance of jewellery in India, noting the gradual transformation in customer preferences towards design, quality, transparency, and branded jewellery. He observed that digital channels were becoming an integral part of the jewellery-purchasing journey, with customers increasingly browsing collections online before visiting physical showrooms.

He acknowledged the challenges faced by the industry in FY26, including elevated and volatile gold prices, regulatory developments, and pressures on consumer spending. Despite these challenges, he noted that underlying demand remained resilient, particularly during the wedding and festive seasons. He emphasised D. P. Abhushan's strengths in regional understanding, customer trust, and commitment to quality as key differentiators in the shift from unorganised to organised retail.

6. Adoption of Annual Report

Ms. Jain informed the members that, in compliance with MCA and SEBI regulations, the Annual Report, containing the Notice convening the AGM, had been sent to members well in advance. She requested the members to take the same as read. The proposal was duly supported by shareholders present.

7. Voting Procedure and Ballot Box Demonstration

Ms. Jain informed the members that all ordinary and special businesses (Items No. 1 to 5) were required to be voted upon through the poll process by the members present at this meeting and who have not already casted their vote through remote e-voting platform. Poll Papers had been distributed at the entrance of the meeting hall. Members were requested to tick the appropriate box (in favour, against, or abstain), sign the Poll Paper as per the record available with the Company/Depositories, and deposit it in the Ballot Box.

At her request, the Scrutinizer, displayed the empty Ballot Box to the members present and locked it in their presence.

8. Chairman's Address on Strategic Milestones

Ms. Jain then invited Mr. Santosh Kataria, Chairman and Managing Director, to share the Company's progress and major strategic milestones during FY26.

Mr. Santosh Kataria highlighted the following key achievements:

Retail Expansion: The Company opened a new showroom in Dhar, following earlier expansion in Ratlam. With these additions, the showroom network increased to 12 stores, with a total retail area of approximately 53,650 square feet.

Entry into Gujarat: A new D. P. Jewellers showroom in Dahod was inaugurated on Thursday, September 24, 2026, increasing the network to 13 stores. Dahod marks the Company's strategic entry into Gujarat.

Digital Initiatives: The Company launched its official e-commerce platform and mobile application, with plans to strengthen its presence across leading online marketplaces. The objective is to create an integrated omni-channel experience for customers.

Customer Engagement Initiatives: The old gold exchange programme and the structured gold accumulation scheme, DP Swarn Plus, were highlighted as key initiatives to deepen customer relationships and provide purchasing flexibility.

Jewellery Festivals and Exhibitions: Targeted jewellery festivals and exhibitions were organised across stores to showcase exclusive collections and strengthen brand visibility.

Mr. Kataria reiterated that trust, quality, transparency, and a customer-first approach would remain central to the Company's growth journey.

9. Operational Performance and Outlook

Ms. Jain then invited Mr. Vikas Kataria to present an overview of the Company's operational performance and strategic priorities for the coming years.

Mr. Vikas Kataria shared the following key operational highlights:

Footfall Conversion: Overall footfall conversion remained strong at approximately 82% to 83% during FY26.

Product Mix: Wedding jewellery contributed approximately 60% of the product mix, festival and lightweight jewellery contributed around 25%, and corporate and other gifting accounted for the remaining 15%.

Expansion Plans: The Company is entering a more active phase of strategic expansion, with a healthy pipeline of new stores planned or underway across Madhya Pradesh, Rajasthan, Gujarat, Maharashtra, and Chhattisgarh for FY27 and FY28. Expansion will remain selective, research-led, and financially disciplined.
Long-Term Outlook: The Company remains confident about the long-term potential of the Indian jewellery market, driven by rising discretionary spending, wedding-led demand, and the shift from unorganised to organised retail.

Mr. Kataria emphasised the Company's focus on disciplined execution, operating efficiencies, inventory productivity, and product mix optimisation to support sustainable margin improvement.

10. Announcement of Poll on Agenda Items

Ms. Jain invited Mr. Santosh Kataria to announce the poll on all businesses proposed at the meeting. Mr. Santosh Kataria confirmed that a poll had been ordered on all agenda items and requested members to exercise their votes through Poll Papers at the end of the meeting.

11. Consideration of Agenda Items`

Ms. Jain proceeded to the consideration of the five agenda items set out in the Notice of the AGM:

Item No. 1: Adoption of Audited Financial Statements
To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon. The Board recommended this resolution for approval as an Ordinary Resolution.

Item No. 2: Re-appointment of Mr. Santosh Kataria (Retirement by Rotation)
To appoint a director in place of Mr. Santosh Kataria (DIN: 02855068), Managing Director, who retires by rotation and, being eligible, seeks re-appointment. The Board recommended his re-appointment, to the extent of his liability to retire by rotation, as an Ordinary Resolution.

Item No. 3: Re-appointment of Mr. Santosh Kataria as Chairman and Managing Director
To re-appoint Mr. Santosh Kataria (DIN: 02855068) as Chairman and Managing Director for a period of five years, effective from October 1, 2026, in accordance with the terms and conditions detailed in the explanatory statement annexed to the Notice. The Board recommended this resolution as a Special Resolution.

Item No. 4: Re-appointment of Mr. Anil Kataria as Whole-time Director
To re-appoint Mr. Anil Kataria (DIN: 00092730) as Whole-time Director for a period of five years, effective from October 1, 2026, as per the terms and conditions set out in the explanatory statement. The Board recommended this resolution as a Special Resolution.

Secretarial Audit Report Observation

Ms. Jain drew the attention of members to an observation in the Secretarial Audit Report (Page No. 131 of the Annual Report), which noted a delay of one working day in filing the intimation of an analysts/institutional investors meet held on November 6, 2025. She read out the Board's explanation (Page No. 57 of the Annual Report), which stated that the delay occurred due to an inadvertent oversight in considering applicable trading holidays (November 5, 2025, was a trading holiday on account of Guru Nanak Jayanti). The lapse was unintentional, and the Company had strengthened its internal compliance review mechanisms to avoid recurrence.

Ms. Jain further informed members that there were no qualifications, observations, or comments on financial transactions in the Auditors' Report requiring readout, and no fraud had been reported under Section 143(12) of the Companies Act, 2013. She requested members to take the Annual Report, including the Directors' Report and Financial Statements, as read. The proposal was duly supported by shareholders present.

12. Financial Performance Presentation

Ms. Jain invited Mr. Manish Laddha, Chief Financial Officer, to present the Company's financial performance and financial risk management approach for FY26.

Mr. Laddha presented the following key financial highlights:

Revenue: Increased by 23% to approximately ₹4,070 crore.

EBITDA: Increased by 77% to approximately ₹310 crore, with EBITDA margin improving to 7.61%.

Profit After Tax (PAT): Increased by 88% to approximately ₹212 crore, with PAT margin improving to 5.20%.

Liquidity and Solvency: Current ratio improved to 2.14, debt-equity ratio remained comfortable at 0.45, and debt service coverage ratio increased to 11.42 times.

Profitability and Returns: Net profit margin improved from 3.40% to 5.21%, return on equity increased to 40.87%, and return on capital employed improved to 32.49%.

Inventory Turnover: Moderated from 5.64 times to 4.72 times, reflecting higher inventory requirements associated with retail expansion.

Mr. Laddha highlighted the Company's strengthened financial and risk management framework, including the proactive use of Gold Metal Loans and appropriate hedging mechanisms to manage gold price volatility. He reiterated the Company's commitment to disciplined capital allocation and sustainable value creation.

13. Proposed Alteration to Articles of Association

Ms. Jain informed members of the final agenda item: the proposed alteration of the Articles of Association by way of insertion of a new Article 165, titled "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws." The Board recommended this resolution for approval as a Special Resolution.

14. Question and Answer Session

Ms. Jain invited shareholders and members present to raise questions or seek clarifications from the Board or Management. No questions were raised, and the session was concluded.

15. Voting Instructions and Closure

Ms. Jain reiterated that a poll had been ordered on all items of business and requested all members who had not voted through remote e-voting to cast their votes using the Poll Papers. She reminded members to ensure that all required details were clearly entered on the Poll Papers and that their signatures matched the specimen signatures registered with their depository participants. Completed Poll Papers were to be deposited in the Ballot Box provided.

16. Vote of Thanks and Closing Remarks

On behalf of the Board and Management, Ms. Jain extended sincere gratitude to all shareholders, directors, and guests for their valuable participation and continued support. She expressed confidence in the Company's collective ability to reach new milestones and build a sustainable future.

Ms. Jain then invited Mr. Manish Laddha, CFO, to share his closing remarks. Mr. Laddha expressed appreciation to employees, customers, vendors, bankers, business partners, regulators, and all stakeholders for their continued support. He reiterated the Company's commitment to sustainable growth, responsible business practices, and the creation of enduring value for all stakeholders.

17. Conclusion

There being no further business, the meeting concluded at 5:15 P.M. with a formal vote of thanks.