

May 27, 2026

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544331**

**SUBJECT: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED
FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED ON MARCH 31, 2026**

Ref: Davin Sons Retail Limited (Security Id.: DAVIN, Security Code: 544331)

Dear Sir/Madam,

Pursuant to the provisions of regulation 29 of the securities and exchange board of India (listing obligations and disclosure requirements) regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, at 609, Sixth Floor, P.P City Canter, Plot No.3, Road No.44, Pitampura, Rani Bagh, North West Delhi – 110034 to consider and approve the following Item:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended as on 31st March, 2026 along with Auditors Report thereon. Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities has been closed and shall remain closed till 48 hours after the declaration of the said financial results.
2. Re-Appointment of M/s. N.K. Mittal & Associates (Chartered Accountants) FRN No. – 113281W as an Internal Auditor of the Company for the Financial Year 2026-27.
3. To Change in designation of members of audit committee
4. To consider any other matter with the permission of the Chair.

Kindly take the same on your record,

Thanking You.

For Davin Sons Retail Limited

**Mohit Arora
Managing Director
DIN:07231072**