September 29, 2026

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051
Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 530393

Sub: Proceedings of 34th Annual General Meeting ("AGM") of the Company.

Sir/Madam,

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 34th Annual General Meeting of the Company held today, i.e., on Tuesday, September 29, 2026 at 10:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Please take the same on your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

UTTAMA Digitally signed by UTTAMA Date: 2026.09.29 15:43:29 +05'30'

Uttama
Company Secretary & Compliance Officer
M.No. A79993

SUMMARY OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF DB (INTERNATIONAL) STOCK BROKERS LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 10:30 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The 34th Annual General Meeting ("AGM") of the Company was held today, i.e., on Tuesday, September 29, 2026 at 10:30 a.m. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Uttama, Company Secretary & Compliance Officer of the Company, confirmed that the requisite quorum for the AGM was present and requested Mr. Shiv Narayan Daga, Chairman and Managing Director of the Company, to assume the Chair and formally commence the proceedings.

Mr. Shiv Narayan Daga, Chairperson of the Board of the Company, chaired the proceedings of the AGM through Video Conferencing and after welcoming all the members present, he called the meeting to order and started the formal proceedings.

Thereafter, he asked Ms. Uttama, Company Secretary & Compliance Officer of the Company to take the meeting forward. Ms. Uttama introduced all the Directors and Key Managerial Personnel of the Company present at the meeting through Video Conferencing.

She further informed that the representatives of the Statutory Auditors, the Secretarial Auditors, the Scrutinizer and the Registrar and Share Transfer Agent of the Company were also present in the meeting through Video Conferencing.

The Members were informed that requisite registers and documents were available for inspection up to the date of the AGM in the manner as stated in the notice of the AGM.

Thereafter, with the permission of the members, the Notice of the AGM was taken as read. It was also informed that there were no qualification(s) or adverse remark(s) in the Statutory Auditors' Report of the Company for the financial year ended March 31, 2026 and the Secretarial Auditors' Report for the financial year ended March 31, 2026.

She further informed the Members that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically. The remote e-voting started from September 26, 2026 at 09:00 a.m. and ended on September 28, 2026 at 05:00 p.m. and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.

The following items of business as laid down in the notice of the AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. Re-Appointment of Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company, who retires by rotation.

She apprised the members that the voting results shall be declared and disseminated on the website of the Company, Central Depository Services (India) Limited and the Stock Exchanges as well as displayed on the Notice Board of the Company as per statutory requirements.

Thereafter, she requested Ms. Sheetal Periwal, Joint Managing Director of the Company, to address the Members of the Company.

Ms. Sheetal Periwal briefed the Members on the Company's financial and operational performance for the year ended March 31, 2026, along with its future vision and strategy.

Thereafter, she opened the floor for the "Questions & Answers" session for the Members who have registered themselves as speaker to raise their queries and express their views. The Management duly responded to the queries raised by the Members.

There being no other business to transact, Ms. Uttama informed that the voting lines will remain open till 15 minutes from conclusion of AGM and thereafter, she extended a vote of thanks to the Members and other stakeholders of the Company for their valuable time, continued support, and participation.

The Meeting concluded at 11:03 a.m. (IST).