

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s S M G A & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA - Alankit Assignments Ltd	

Dear Sir/ Madam,

19.05.2026

This is to inform that Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors is scheduled to be held on **FRIDAY - 29.05.2026 at 10:30 & 11:00 & 11:30 A.M.** respectively :-

- a) to consider the Unwillingness of Director Mr. Ashok Kumar to continue as WTD & CFO
  - b) to appoint a Director to be designated as WTD & CFO
  - c) To consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR and YEAR ended 31.03.2026 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2026, Statutory Audit Report & Limited Review Report from Auditors, etc.
  - d) Trading Window in equity shares will remain closed from 01.04.2026 to 03.06.2026 for all Insiders
  - e) To consider & adopt Secretarial Audit Report & Secretarial Compliance Report - PCS
  - f) To consider & adopt Internal Audit Report
  - g) To consider & re-constitute various Statutory Committee(s), Policy(ies), etc.
  - h) To consider & appoint Statutory & Internal Auditors
  - i) To take on Record Certificate from PCS on 'Qualification of Directors'
  - J) Any other matter with the permission of the chair.
- ✓ Copy of NOTICE is enclosed

Kindly Advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

Thanking You,

For **Decorous Investment & Trading Co. Ltd.**

PREETIKA MISHRA  
ACS-32490

Encl: As Above



## NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, NOTICE is hereby given that Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors is scheduled to be held on **FRIDAY - 29.05.2026 at 10:30 & 11:00 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider the Unwillingness of Director Mr. Ashok Kumar to continue as WTD & CFO, to appoint a Director to be designated as WTD & CFO, to consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR and YEAR ended 31.03.2026 alongwith Half-Yearly "Statement of Assets & Liabilities" as at 31.03.2026, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2026 to 03.06.2026 for all Insiders, to consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS, To consider & adopt Internal Audit Report, To consider & re-constitute various statutory Committee(s), Policy(ies), etc, to consider & appoint Statutory & Internal Auditors, To take on Record Certificate from PCS on 'Qualification of Directors' and Any other matter with the permission of Chair.

New Delhi 19.05.2026

PREETIKA MISHRA

ACS-32490

