

DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
 - CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
 - MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS
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August 05, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/ Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter-alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264