

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 Website: 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	

SUB : QUARTER ENDED 30TH SEPTEMBER 2026

Respected Sir / Madam,

20-10-2026

We herewith submit & enclose the following Quarterly Compliances for the Quarter ended **30-09-2026**

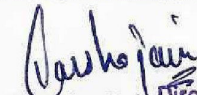
- 1). RECONCILIATION OF SHARE CAPITAL AUDIT REPORT issued by PCS (Reg 76)
- 2). SHARE - HOLDING PATTERN - Reg 31 SEBI(LODR)
- 3). CORPORATE GOVERNANCE REPORT – regulation 27(2) of SEBI (LODR)
- 4). Disclosures under Regulation 13(3) of SEBI (LODR) Regulations 2011
INVESTORS' COMPLAINTS STATUS
- 5). Structured Digital Database (SDD) - Compliance Certificate under Regulation 3(5) and 3(6) of SEBI – Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)
- 6). Certificate u/r 74(5) of SEBI (Depository and Participants) Regulations, 2018
– issued by RTA: Alankit Assignments
- 7). Reg. 32 of SEBI (LODR) Regulations, 2015 i.e. (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) is NOT APPLICABLE
Encl : Annexure-1
- 8). NON-APPLICABILITY of Disclosure under Regulation 15(2) of SEBI LODR Regulations, 2015 - Disclosure of Related Party Transactions on a consolidated basis *Encl : Annexure-2*
- 9). UNDERTAKING : This is to inform that website of the Company - www.ditco.in is Active, Updated Regularly & Functional as per Reg.46 of SEBI(LODR) Regulations 2015
- 10). Certificate as per Reg. 57(5) of SEBI (LODR) Regulations, 2015:
Company has not issued any type or kind of 'Non-Convertible Securities' during or before this quarter therefore obligations for payment of or unpaid interest/ dividend/ principal in relation to non-convertible securities at the end of the quarter is NOT APPLICABLE

Kindly Advise if we have to submit any other information, papers, documents, etc.

Kindly take it on Records, do the Needful & oblige.

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

For Decorous Investment & Trading Co. Ltd.



Varsha Jain Director / Auth. Signatory

WTD & CFO,

DIN: 11704482

ENCL: AS ABOVE

20.10.2026