

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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September 10, 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 Thursday, September 17, 2026, inter-alia, to:

1. Consider and approve the proposal received from management to transfer major client business of company including those of trading, Depository Participant, Mutual Fund and Other financial products to a suitable buyer and authorize board of directors to discuss the terms with the prospective buyers.

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