**DION GLOBAL SOLUTIONS LIMITED**
**(CIN:** L74899DL1994PLC058032)
**Regd. Office:** 409, Chaudhary Complex, 9 VS Block, Madhuban Road, Shakarpur, East Delhi, Delhi-110092
**Also at: -** 1st Floor, Tower B, Prius Universal, Plot No. A 3 to A 5, Sector 125, Noida, Uttar Pradesh-201301
**Email ID-** cosec@dionglobal.com

Date :- 19.11.2026

To,

**BSE Limited**
**Operations Department**
**Phiroze JeeJeebhoy Towers,**
**Dalal Street, Mumbai – 400001**

**SCRIP CODE : 526927**

**Subject:- Intimation of Outcome of meeting of board of directors on Thursday 19th November 2026.**

Dear Sir / Madam,

As the stock exchange is aware that Dion Global Solutions Limited("Company") was undergoing corporate insolvency resolution process w.e.f. 18.08.2020 and Hon'ble NCLT, vide order dated 21.07.2026 has approved the resolution plan submitted by M/s Indus IntelliRisk & IntelliSense Services Private Limited ("IIRIS").

Further, presently operations of the company are being managed by monitoring committee established in pursuance of approval of resolution plan and IIRIS has fulfilled its obligations under the resolution plan.

Furthermore, presently handover of affairs and operations of the company is under process and nominees of IIRIS has been appointed as directors on the board of directors of the company w.e.f. 08.10.2026.

With reference to the captioned matter, please refer to our letter dated 17th November 2026, whereby we informed you that the 2nd meeting of reconstituted board of directors of company to be held on Thursday, 19th November 2026.

This is to inform you that the Board of Directors ("the Board") of the Company at its meeting held today, i.e. Thursday 19th November, 2026, unanimously approved the following: -

1. Allotment of 2,65,790 shares to Financial Creditors

Further, Board also noted that 50,000 shares are to be allotted to retail shareholders (less than Rs. 2,00,000) as on 30.06.2019 and Company has requested KFintech (Registrar & Share Transfer Agent) for necessary guidance and documentation in this regard. However, the same is awaited. Board noted that same will be done in due course on receipt of relevant information from RTA.

The Board meeting commenced at 05.00 p.m. (IST) and concluded at 05:30 p.m. (IST).

This is for your information.

Thanks & With Best Regards,

For Dion Global Solutions Limited

Gurpawan Singh
Digitally signed by Gurpawan Singh
Date: 2026.11.19 18:20:34 +05'30'

(Gurpawan Singh)

Director