

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

To,

BSE Limited

Operations Department

Phiroze JeeJeebhoy Towers,

Dalal Street, Mumbai – 400001

SCRIP CODE : 526927

Subject:- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding for convening of a meeting of board of directors on Tuesday 3rd 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 captioned matter, this is to inform you that 1st meeting of reconstituted board of directors of company is scheduled to be held on Tuesday, 3rd November 2026 to discuss on the following: -

1. To take on record appointment of representative of IIRIS on board of directors of the company.
2. To take on record cessation of earlier directors and Key Management Personnel in pursuance of approval of resolution plan
3. To allot equity share capital to IIRIS in pursuance of approval of resolution plan.
4. To authorise Directors of the company, jointly or severally, to operate bank accounts of company, enter into agreements with vendors and customers, get their credential updated with various regulatory and statutory authorities and to undertake other necessary and incidental activities for smooth functioning of operations of company.

With Best Regards,

For Dion Global Solutions Limited

**Gurpawa
n Singh**

Digitally signed by
Gurpawan Singh
Date: 2026.10.31
17:55:37 +05'30'

(Gurpawan Singh)

Director

Place : Delhi

Date: 31-10-2026