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 :- 03.11.2026

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 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 the captioned matter, please refer to our letter dated October 31, 2026, whereby we informed you that the 1st meeting of reconstituted board of directors of company to be held on Tuesday, 3rd November 2026.

This is to inform you that the Board of Directors ("the Board") of the Company at its meeting held today, i.e. Tuesday 3rd November, 2026, unanimously approved 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 cancel the existing equity, share capital of the company as per approved resolution plan and 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.

The Board meeting commenced at 12.30 p.m. (IST) and concluded at 01:00 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: 2026.11.03 13:10:02 +05'30'

(Gurpawan Singh)

Director