DAPS ADVERTISING LIMITED
• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2026-2027/17

Date: September 19, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra – 400001

Scrip Code: 543651

Subject: Proceedings of the 27th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 27th Annual General Meeting of the Company held on September 19, 2026. The results of voting will be intimated separately.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

DAPS ADVERTISING LIMITED

Akanksha

AKANKSHA AGNIHOTRI
Digitally signed by AKANKSHA AGNIHOTRI
Date: 2026.09.19 17:13:58 +05'30'

Akanksha Agnihotri
(Company Secretary and Compliance Officer)

Encl. - As above

AGM Proceedings

The 27th Annual General Meeting of the members of DAPS Advertising Limited was held on Saturday, 19 September 2026, at The Pristine Hotel, 111/18 A, GT Road, Harsh Nagar, Kanpur, Uttar Pradesh 208012 at 1:00 P.M. The meeting concluded at 05:00 P.M .

The gist of the proceedings of the meeting is as under:

- Welcome address and introduction of the dignitaries by the Company Secretary.
- Mr. Paresh Chaturvedi, Whole time Director, chaired the meeting.
- Requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech.
- The Company Secretary informed about the proxies received and Statutory Registers and other documents which were available for inspection at the meeting.
- With the consent of the Members present, the Notice convening the Meeting, Audited Financial Statements together with the Report of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- The Company Secretary then informed that remote e-voting had commenced on September 15, 2026 at 9 A. M. and ends on September 18, 2026, at 5 P.M. and that the facility for voting through Polling Paper was made available during the Meeting for those Members who had not cast their vote through remote e-voting.
- The CS informed the members that on the basis of report of the Scrutinizer, the combined result of remote e-voting and the poll shall be declared and announced latest by 22nd September 2026 and the same shall be placed on the website of the Company & that of CDSL and Stock Exchange, where the shares of the Company are listed and shall also be displayed at the Registered Office of the Company.
- The CS then explained voting through ballot at the meeting.
- The CS then read out the following items of agenda for the meeting and requested Mr. Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Scrutinizer for an orderly conduct of the Polling Process:

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1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31,2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final Dividend of Rs. 0.25 per Equity Share of face value of Rs. 10 each of the Company, for the Financial Year ended March 31,2026.
3. To reappoint Mr. Akhilesh Chaturvedi (DIN: 00989785) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.

4. To reappoint Ms. Srishti Chaturvedi (DIN: 08225434) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.
5. To confirm change in designation of Ms. Srishti Chaturvedi (DIN: 08225434) from non-executive director to executive director of the Company.
6. To confirm fixation in the remuneration of Mr. Akhilesh Chaturvedi (DIN: 00989785) as the Chairman cum Wholetime Director of the Company.
7. To confirm fixation in the remuneration of Mr. Dharmesh Chaturvedi (DIN: 00989831) as the Managing Director of the Company.
8. To confirm fixation in the remuneration of Mr. Paresh Chaturvedi (DIN: 00989858) as the Whole time Director of the Company.

- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- Question Answer Session was then taken up by the Chairman.
- The Chairman then thanked the members present and declared the meeting as concluded.

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