

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2025-26/30

August 17, 2026

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, August 20, 2026;

(i) to fix the date of Annual General Meeting of the Company for the FY 2025-2026 along with it's allied business matters.

(ii) to consider and adopt the “Annual Report 2026”.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking You,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311

Encl: As above