Estd. 1908

DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: 20.11.2026

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544667

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 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 ("Board") is scheduled to be held on Tuesday, November 24, 2026, inter alia, to consider and approve the proposed acquisition of Hara Communications Private Limited, which was earlier intimated to BSE on July 24, 2026, the proposed acquisition constitutes material information. The said acquisition is yet to be completed and is proposed to be placed before the Board for its consideration and approval, along with other items of business.
We request to take the above on record.

Thanking You,

For **DACHEPALLI PUBLISHERS LIMITED**

ANAND JOSHI

Digitally signed by ANAND JOSHI
Date: 2026.11.20 17:43:27 +05'30'

Name : ANAND JOSHI
Designation : Company Secretary and Compliance Officer