Date: 24.09.2026

To, The Head-Listing Compliance **BSE Ltd.** PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	To, The Head-Listing Compliance **National Stock Exchange of India Ltd**. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051	To, The Manager **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
Security Code- 511611	Symbol: DCMFINSERV	Scrip Code: 014032

Sub: Submission of documents of 35th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **35th Annual General Meeting** of the Company held on **Thursday, September 24, 2026** ***(Commenced at 01:10 P.M. and concluded at 01:35 P.M.)*** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Summary of proceedings of 35th Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure – I.***

Submitted for your information and records.

By order of the Board of Directors
For DCM Financial Services Limited

SOMALI TRIVEDI
Digitally signed by SOMALI TRIVEDI
Date: 2026.09.24 17:02:02 +05'30'

Somali Trivedi
Company Secretary & Compliance Officer

Place: Delhi

Annexure –I

PRESENT:

Board of Directors:

Mrs. Nidhi Deveshwar	Chairperson & Wholetime Director
Ms. Snehlata Kaim	Additional Director (Category: Independent)
Ms. Honey Agarwal	Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee

Invitees:

Mr. Shahvez Alam Representative of M/s. V. Sahai Tripathi & Co. Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Somali Trivedi	Company Secretary & Chief Financial Officer
Mr. Vikram Dogra	Vice-President
Ms. Manshi Sharma	Representative of Mr. Sanjay Sahni, Independent Director

Summary of Proceedings of 35th Annual General Meeting held on 24th Day of September, 2026 at 01:10 P.M.

- The 35th Annual General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on **Thursday, September 24, 2026** at 01:10 P.M. at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

- Total **283 Members** were present at the meeting.

- Ms. Somali Trivedi, Company Secretary & Compliance Officer welcomed and introduced the Members, Directors, Auditors & other Invitees who had joined the meeting including:

  1. Mrs. Nidhi Deveshwar- Chairperson & Wholetime Director
  2. Ms. Snehlata Kaim- Additional Director (Category: Independent)
  3. Ms. Honey Agarwal-Independent Director

- The Company Secretary delivered a short speech on the comparison of the financial performance of the Company for the financial year 2025-26 with that of previous financial year 2024-25.

- She also briefed about the financial performance of the subsidiary company (Global IT Options Limited) for the financial 2025-26.

- The Company Secretary informed the Members that, pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting which was available from September 21, 2026 09:00 A.M. upto September 23, 2026 05:00 P.M. The shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Annual General Meeting.

- Mrs. Nidhi Deveshwar, Chairperson of the Company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

- Then the speech was delivered by the Chairperson of the meeting. She acknowledged the understanding and support of the numerous customers, on whose trust the company continues to evolve and grow.

- The Chairperson also apprised the members that notice of the annual general meeting was duly dispatched to all the members as on the "cut-off date". Then notice was taken as read.

- The Chairperson further informed that the qualifications or observations as mentioned by the Statutory Auditors were self-explanatory & the comments of the Board were mentioned in the Director's Report for the financial year 2025-26. There were no qualifications in the Secretarial Auditors report which have any material impact on the Company's Transaction & compliances as well.

- The Chairperson further apprised that the Board of Directors had appointed M/s. Jain P & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process.

- The Chairperson also made a thankful note to the Shareholders, Board of Directors, Key Managerial Personnel(s), employees and members of the Management teams for their constant support to the Company.

  Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

ORDINARY BUSINESS:

1. Consideration and adoption of the **"Standalone and Consolidated Audited Financial Statements"** of the Company for the year ended on **31st March, 2026** together with the Report of the Directors' and Auditors' thereon.

2. Re-appointment of **Mr. Kaushal Kashyap (DIN: 07683753),** Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

SPECIAL BUSINESS

3. Regularisation **of Ms. Snehlata Kaim (DIN: 06882968)** as an Independent Director **(Category: Non-Executive)**

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary.

The votes cast through remote e-voting will be unblocked by the scrutinizer and a **"Consolidated Scrutinizer Report"** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchanges i.e., (**BSE Limited, National Stock Exchange of India Limited & Calcutta Stock Exchange Limited**), where scrips of the company are listed.

The Company Secretary & Compliance Officer thanked everyone for joining the meeting and the meeting was disbursed at 01:35 P.M.

By order of the Board of Directors
For DCM Financial Services Limited

SOMALI TRIVEDI Digitally signed by SOMALI TRIVEDI Date: 2026.09.24 17:02:42 +05'30'

Date: 24.09.2026
Place: Delhi

Somali Trivedi
Company Secretary & Compliance Officer