

DTIL/SE/2026/28

August 06, 2026

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 532329

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2026 at the registered office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary & Compliance Officer



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