September 17, 2026

To,

Listing Department	**Department of Corporate Services**
National Stock Exchange of India Ltd.	**BSE Limited,**
Exchange Plaza Plot No. C/1, G Block	**Phiroze Jeejeebhoy Towers,**
Bandra Kurla Complex Bandra (E)	**Dalal Street,**
Mumbai - 400051	**Mumbai-400001**
NSE Symbol: DBSTOCKBRO	**BSE Scrip Code: 530393**

Sub: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we hereby inform you that the Board of Directors of DB (International) Stock Brokers Limited ("Company"), at its meeting held today, i.e. Thursday, September 17, 2026, has considered and approved the proposal for transfer of the Company's major client business, including business relating to Trading, Depository Participant, Mutual Fund and other financial products, to a suitable prospective buyer, subject to the approval of the shareholders of the Company at the Extra-ordinary General Meeting and such other regulatory approvals, consents and permissions as may be required under applicable laws and regulations.

In this connection, the Board has authorised Mr. Shiv Narayan Daga, Chairman & Managing Director, to identify and engage with prospective buyers and to discuss, negotiate and finalise the commercial and other terms and conditions of the proposed transaction, and, subject to the approval of the Board wherever required and applicable statutory, regulatory and other approvals, to enter into and execute the requisite Memorandum of Understanding ("MoU"), agreements, documents and other writings in connection therewith.

The proposed transaction shall be undertaken strictly in accordance with applicable laws, rules and regulations and shall be subject to such terms, conditions and approvals as may be applicable from time to time.

Further, the detailed disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, shall be made to the Stock Exchanges as and when determined by the Board, in accordance with applicable laws and regulatory requirements.

The above information is also available on the Company's website at www.dbonline.in, and on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

The meeting of the Board of Directors commenced at **09:30 A.M.** and concluded at 1**0:13 A.M.**

You are requested to kindly take the above information on record.

Thanking you,

For and on behalf of
DB (International) Stock Brokers Limited

UTTAMA Digitally signed by UTTAMA Date: 2026.09.17 10:14:19 +05'30'

Uttama
Company Secretary & Compliance Officer
Membership No.: A79993