

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in
CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s S M G A & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

43RD ANNUAL GENERAL MEETING

- THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M. onwards at REGISTERED OFFICE

SUB :- NOTICE of 43RD ANNUAL GENERAL MEETING

Dear Sir/ Madam,

27.07.2026

With further reference & in continuation of our Letter & Email dated 20.07.2026 in respect to **43rd ANNUAL GENERAL MEETING (AGM)** (*physical*) will be held on **THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M. onwards at REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060'**, to transact Business(es) as set out in the NOTICE of AGM, E-Voting facility through NSDL [**EVEN # '139670'**] from 17.08.2026 - 09:00 A.M. to 19.08.2026 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from **14.08.2026 to 23.08.2026** (both days inclusive),

as per SEBI Circular, Company will not be dispatching 'NOTICE of AGM' 'NOTICE of AGM' will be available on the Website of the Company at <http://ditco.in>, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

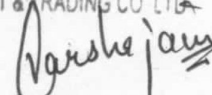
Please find attached herewith :-

- 1) **"NOTICE of AGM"** containing NOTES & Explanatory Statements, instructions & details, Resolutions, E-voting, Scrutinizer, Etc.
- 2) **"ANNUAL REPORT of FY 2025-26"** containing NOTICE of AGM with Instructions & Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, CGR, SHP, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Disclosures, Proxy Form, Attendance Slip, Etc.

E-Voting facility shall be provided to all Shareholders

E-VOTING through NSDL -- EVEN [139670]
from 17.08.2026 - 09:00 A.M. to 19.08.2026 - 05:00 P.M.
<https://www.evoting.nsdl.com/>

For DECOROUS INVESTMENT & TRADING CO. LTD.


Director/Auth. Sign.

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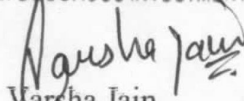
43RD ANNUAL GENERAL MEETING :- CALENDAR of EVENTS :-

Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	MONDAY 20.07.2026
Record/ CUT-OFF date of Members Data for sending Notice of AGM	20.07.2026
CUT-OFF date for Dispatching / sending Notices	27.07.2026
CUT-OFF date for E-Voting (7 days prior to AGM)	13.08.2026
E-Voting Start Date & Time	17.08.2026 - 09:00 A.M.
E-Voting End Date & Time	19.08.2026 - 05:00 P.M.
E-Voting Result Date & Time	Within 2(TWO) days from 20.08.2026 (AGM)
Book Closure Start Date	14.08.2026
Book Closure End Date	23.08.2026
Venue of AGM	VENUE OF THE 43 rd AGM SHALL BE THE REGD OFFICE OF COMPANY AT 'R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI - 110060'
Date of AGM	20.08.2026 11:00 A.M. THURSDAY
Rate of Dividend (if any)	NIL

For any further Query or Question, Members may contact Company Secretary of Company at decorous1982@gmail.com or RTA - ALANKIT ASSIGNMENTS LTD. - rta@alankit.com or NSDL - evoting@nsdl.co.in or SCRUTINIZER - b.bhushanandcompany@gmail.com

Kindly Advise or contact if we have to submit any other information, papers, documents, etc
For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO. LTD



Varsha Jain

Director/Auth. Sign.

WTD & CFO,

DIN: 11704482

ENCL: 'NOTICE of 43RD AGM' and ANNUAL REPORT FY 2025-26

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6) RTA – Alankit Assignments Ltd	

43rd ANNUAL GENERAL MEETING

43rd AGM, THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M. onwards

Dear Sir/ Madam,

28.07.2026

With further reference & in continuation of our Letters & Emails dated 20.07.2026 & 21.07.2026 & 27.07.2026 in respect to **43rd ANNUAL GENERAL MEETING**

We confirm that Company has **E-MAILED**, on **Monday, 27.07.2026, 43rd ANNUAL REPORT of FY 2025-26** containing NOTICE of AGM with Instructions & Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, CGR, SHP, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Disclosures, Proxy Form, Attendance Slip, Etc.

Accordingly, the **NOTICE of DISPATCH** has been **Published in the following Newspapers.**

53) Please find enclosed **CUTTINGS** from **NEWSPAPERS** as under :-

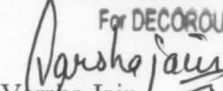
1). Financial Express	English	28.07.2026
2). Jansatta	Hindi	28.07.2026

- ❖ Annual Report FY 2025-26 has been Emailed to All Shareholders, regulatory Authorities, Promoters, Directors, Auditors, etc., & uploaded at BSE Listing Portal and uploaded at company's Website, etc.
 - ❖ Members can download Notice & Annual Report FY 2025-26 from Company's Website - <http://ditco.in/annual-reports.html>, BSE Limited at www.BSEINDIA.in, NSDL at www.evoting.nsdl.com
 - ❖ For any further Query or Question, Members may contact Company Secretary of Company at decorous1982@gmail.com or RTA - ALANKIT ASSIGNMENTS LTD. - rta@alankit.com or NSDL - evoting@nsdl.co.in or SCRUTINIZER - b.bhushanandcompany@gmail.com
 - ❖ Register of Members & Share Transfer Books will remain closed from **14.08.2026 to 23.08.2026** (both days inclusive).
- E-VOTING** through NSDL - **EVEN {139670}** from 17.08.2026 - 09:00A.M. to 19.08.2026 - 05:00P.M.

Kindly Advise or Contact if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD

Varsha Jain

WTD & CFO, DIN: 11704482 Director/Auth. Sign.

ENCL: AS ABOVE (Cuttings from Newspapers)

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New Delhi 27.07.2026

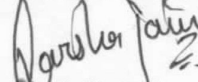
VARSHA JAIN

WTD & CFO - DIN: 11704482

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc.. for your Company's Updates, Announcements, Results, Reports, Correspondence, etc., with

Company/ RTA/ NSDL

For DECOROUS INVESTMENT & TRADING CO. LTD


Director/Auth. Sign.

FINANCIAL EXPRESS
28 JULY 2026

TUESDAY, JULY 28, 2026

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New Delhi 27.07.2026

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FORM A

PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India
(Voluntary Liquidation Process) Regulations, 2017)

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28 जुलाई, 2026

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