DFC LOGISTICS

DHILLON FREIGHT CARRIER LIMITED
33A Jawaharlal Nehru Road
20Th Floor, Suite - A03
Kolkata - 700071
CIN: L60231WB2014PLC201923

September 1, 2026

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 544556

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

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th September , 2026 at 1.00 P.M , inter alia,

1. To consider and approve the draft of the Directors Report & Secretarial Audit Report for the ensuing Annual General meeting;

2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the company for the financial year ended 31 March, 2026.

3. To consider and approve draft notice of 12th Annual General Meeting of the Members of the Company.

4. To consider and approve the Consultancy Fees to Mr. Joginder Singh Dhillon.

5. To consider and approve the Change of Internal Auditor.
Appointment of M/s. Dokania S. Kumar & Co, Chartered Accountants (FRN 322919E) as Internal auditor for the Financial Year 2026-2027-2028-2029.

6. To consider & approve the increase in Authorized Share Capital of the company from INR 4 crore to INR 8 crore.

7. To appoint Miss Disha Dugar Jhunjhunwala, Practicing Company Secretary (COP: 10895) as Scrutinizer for conducting the remote e-voting process and scrutinizing the votes cast in a fair, transparent and proper manner.

8. Any other agenda with the permission of the chair.

You are requested to take the same on your records.

Thanking you,
For Dhillon Freight Carrier Limited

FREIGHT CARRIER LIMITED KOLKATA

Sneha Agarwal

Sneha Agarwal
Company Secretary & Compliance Officer
Membership No. 46559

www.dfclogistics.in 9007546390 karan@dfclogistics.in