

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2025-26/34

August 26, 2026

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Notice of the 49TH Annual General Meeting and Annual Report for FY 2025-26 of Dalal Street Investments Limited ('the Company')

This is with reference to the provisions of **Regulation 30 and 34** of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and our letter no. DSIL/OUTWARD/2026-27/32 dated August 20, 2026 informing about the 49th Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, September 22, 2026 at 10.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and SEBI. In this regard, we wish to inform the following:

Pursuant to the said circulars, AGM Notice and Annual Report for the financial year 2025-26 are being sent through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). These documents are also available on the Company's website at www.dalalstreetinvestments.com

The Company has provided the facility to its Members to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set out in the AGM Notice to the Members, who are holding shares on the Cut-off date i.e. September 15, 2026. The remote e-voting will commence at Saturday, September 19, 2026 (09.00 a.m. IST) and end on Monday, September 21, 2026 (05.00 p.m. IST). Detailed instructions for registering email address(s) and e-voting/attendance at the AGM are given in the AGM Notice.

The AGM Notice and Annual Report for the financial year 2025-26 are enclosed herewith.

This is for your information and records.

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

GEETA MANEKSHANA

MANAGING DIRECTOR

DIN: 03282077

Encl: As above