DAULAT SECURITIES LIMITED

Member : The National Stock Exchange Ltd. (NSE) The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depository Ltd. (NSDL) | CIN : L67120WB1992PLC056831

Date: 14th November, 2026

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Company Code – 530171
Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33(3)(b)(I) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in their meeting held on Saturday, 14th November 2026, inter alia considered the following business transactions:

1. The Unaudited Financial Results for the quarter and half year ended on 30th September 2026, along with the Cash Flow Statement, and Independent Auditor's Review Report issued by the Statutory Auditors have been reviewed by the Audit Committee of the company at its meeting held on 14th November, 2026.
2. The said Unaudited Financial Results for the quarter and half year ended on 30th September 2026, along with the Cash Flow Statement, and Independent Auditor's Review Report issued by the Statutory Auditors have also been taken on record and approved by the Board of Directors of the company at its meeting held on 14th November 2026.
   We hereby have attached the above mentioned financial statements along with the report, for your perusal,
3. As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window was closed for designated persons and their immediate relatives/dependents from 1st October, 2026. We formally inform the Board that the Trading Window will reopen 48 hours after the declaration of the financial results for the quarter and half year ended on 30th September, 2026. This intimation has already been submitted to the stock exchange.
4. Change in designation of Mr. Ajit Kochar as the Managing Director was discussed and approved by the Board of Directors, subject to the ratification of the shareholders in the ensuing general meeting.

The Board Meeting started at 11.30 A.M. and ended at 12:40 P.M. on 14th November, 2026.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For Daulat Securities Limited

EENASRI MITRA
Digitally signed by EENASRI MITRA
Date: 2026.11.14 12:43:57 +05'30'

Eenasri Mitra
Company Secretary
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