Estd. 1908

DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: 24th November, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Symbol: 544667

Sub: Outcome of Board Meeting held on 24th November, 2026 under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors (the "Board") of the Company held on Tuesday, 24th November, 2026, commenced at 11:00 AM and concluded at 12.00 P.M. has the Board took note of the successful completion of the acquisition. Accordingly, Hara Communications Private Limited has become a wholly owned subsidiary of the Company. The Board also approved the necessary disclosures and statutory filings with BSE Limited and other applicable authorities.

We request to take the above on record as it is a material event.

Thanking You,

For **DACHEPALLI PUBLISHERS LIMITED**

VINOD KUMAR DACHEPALLI

Digitally signed by VINOD KUMAR DACHEPALLI
Date: 2026.11.24 12:58:27 +05'30'

Name : Vinod Kumar Dachepalli
Designation : Whole-Time Director

Estd. 1908

DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

TO WHOMSOEVER IT MAY CONCERN

This is to certify and bring to your kind notice that Dachepalli Publishers Limited has acquired the entire shareholding (100%) of M/s. Hara Communication Private Limited, thereby making Hara Communication Private Limited a wholly owned subsidiary of Dachepalli Publishers Limited, subject to completion of the applicable statutory and regulatory formalities.

The shareholding pattern of M/s. Hara Communication Private Limited, subsequent to the aforesaid acquisition, is as follows:

S.NO	NAME OF SHAREHOLDER	SHAREHOLDING
1	DACHEPALLI PUBLISHERS LIMITED	8999
2	MANJULA DACHEPALLI	1
	TOTAL	**9000**

Further, pursuant to the approval and authorisation granted by the Board of Directors of Dachepalli Publishers Limited, the following Directors of Dachepalli Publishers Limited, have been authorised to act as Directors of M/s. Hara Communication Private Limited, in accordance with the applicable provisions of the Companies Act, 2013 are as follows:

S.NO	NAME OF DIRECTORS
1	VINOD KUMAR DACHEPALLI
2	MANJULA DACHEPALLI
3	HARISH KUMAR DACHEPALLI
4	ABHINAV DACHEPALLY

The aforesaid authorisation is intended to facilitate the effective management, administration, supervision and conduct of the business and affairs of M/s. Hara Communication Private Limited.

Accordingly, this letter is being issued as an official confirmation of the shareholding position of M/s. Hara Communication Private Limited and the authorisation granted to the above-mentioned Directors by the Board of Directors of Dachepalli Publishers Limited, for submission to the concerned authorities, banks, financial institutions, business associates and other parties, wherever required.

This certificate is issued upon request for official and record purposes.

For Dachepalli Publishers Limited

VINOD KUMAR DACHEPALLI

Digitally signed by VINOD KUMAR DACHEPALLI
Date: 2026.11.24 12:58:39 +05'30'

Vinod Kumar Dachepalli
Whole-Time Director

Date: 24.11.2026
Place: HYDERABAD