



DACHEPALLI PUBLISHERS LIMITED

Date: 17th July, 2026

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

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

Symbol: 544667

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Thursday, July 23, 2026** ("Meeting"), inter alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026 and to take on record the Limited Review Report of the Auditors thereon.

We request to take the above on record.

Thanking You,

For **DACHEPALLI PUBLISHERS LIMITED**

Name : ANAND JOSHI
Designation : Company Secretary and Compliance Officer