



DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2026-2027/07

Date: May 8, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra -400001

Scrip Code: 543651

Subject: Board Meeting Outcome Approving Audited Financial Results, Recommendation of Final Dividend and Re-Appointment of Internal Auditor

Dear Sir/Ma'am,

In pursuance of Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 08th May 2026, has inter-alia:

1. Approved and taken on record the Audited Financial Results of the Company for the half-year and year ended on March 31, 2026 along with the Auditors Report for the said period.
2. Recommended the payment of final dividend of Rs. 0.25 /- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) and
3. Approved the re-appointment of Mrs. Ratna Tiwari, Practising Company Secretary as the Internal Auditor of the Company for the Financial Year 2026-2027.

Brief Profile of Mrs. Ratna Tiwari – She is a law graduate and a member of the Institute of Company Secretaries of India (ICSI). She is competent, diligent & a result oriented professional, offering experience, supervision & overall responsibility of Company Law functions, analyzing company law implications on various transactions. She has also completed her Bachelor of Commerce from University of Kanpur in the year 2014.

Information regarding Book Closure/Record Date and dividend payment date will be informed in due course of time.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the following-



REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

Contact No.: 0512-2302770, 9935 430555, 9839 032555

Email : daps.transfer@gmail.com | Website : www.dapsadvertising.com

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- 1) Audited Financial Results for the half -year and year ended on March 31, 2026.
- 2) Auditor's report with unmodified opinion on the Audited financial results for the half-year and year ended on March 31, 2026 and
- 3) Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 confirming the unmodified opinion of the Statutory Auditor on the Audited Financial results for the half-year and year ended March 31, 2026.

The board meeting commenced on 12:30 P.M and concluded at 02:00P.M.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For DAPS Advertising Limited

Akanksha

Akanksha Agnihotri
Company Secretary cum Compliance Officer

Encl- As above